



AGENDA

Glenview Park District Board Meeting
Thursday, March 22, 2007—7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Recognition
 - a. Presentation of IAPD/IPRA/Glenview Park District Community Service Awards to Judy Hynes and Meg Shepstone
4. Consideration to approve the February 22, 2007 Regular Board meeting minutes.
5. Officers' Reports
 - a. President
 - i) Review of audience participation procedure
 - b. Treasurer
 - i) Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Executive Director
 - i) @Consideration to Approve the Intergovernmental Agreement/Memorandum of Understanding between the Village of Glenview and Glenview Park District
 - ii) Evelyn Tyner Interpretive Center Dedication Update-April 14, 9:30am
 - iii) Illinois Association of Park Districts Legislative Platform
6. Matters from the Public
7. @ Consideration to approve Accounts Payable (two separate motions)
8. @ Consent agenda items
 - a. Consideration to approve the 2007/2008 full-time employee salary increase pool
 - b. Consideration to approve the 2007/2008 part-time employee salary ranges
 - c. Consideration to approve the 2007/2008 classified employee salary ranges
 - d. Consideration to approve Resolution # 2007-11 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2007/2008
 - e. Consideration to approve Summer T-Shirt Bid Recommendation
 - f. Consideration to approve Summer Camp Bus Bid Recommendation
 - g. Consideration to approve Playground Equipment Purchases for Crowley, Jennings and Tall Trees Park Sites
 - h. Consideration to approve the Tennis/Basketball Court Resurfacing work to the low bidder, M-C Sport System

9. Committees Reports and Recommendations

a. **Finance**

- i) Consideration to approve Categories of Park Services
- ii) Consideration to approve resolution # 2007-12 for the Use of the Annual Rollover Bonds and Tax Increment Financing District Make-Whole Payments
- iii) Budget Meeting – April 3, 6:00p.m. Park Center, Room 101
- iv) Committee updates

b. **Recreation/Museum**

- i) Presentation on Farmer's Market
- ii) Consideration to approve the Glenview Park District operating the Farmers Market

c. **Park Services**

- i) March 13, 2007 Public Input meeting - review of Community Park West II Master Planning process-next meeting April 4, 7:00pm at the Park Center
- ii) Committee updates

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

13. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/1 et seq. possible topics

- a. Minutes
- b. Litigation
- c. Personnel

14. Action on items that were discussed in Executive Session, if any

15. Adjournment

@ - Designates approval needed with **Roll Call Votes**

Consent Agenda Items: Considered routine to be passed and / or directed to be filed on one motion with a roll call vote. There will not be discussion on individual items unless a commissioner so requests at which time the item will be removed from the Consent Agenda and considered at the appropriate point on the regular agenda.

Meeting Dates: The regular board meetings are generally held on the fourth Thursdays of each month. Sometimes it is necessary to change the meeting dates or locations. To be certain of these, please call (847) 657-3223 for an update.

The regular meeting dates of the Glenview Park District have been established as follows: Thursdays, May 25, June 22, July 27, August 24, September 28, October 26, November 16, and December 21, 2006; January 18, February 22, March 22, and April 26, 2007. They will be held at 7:00 P.M., at Park Center, 2400 Chestnut Avenue, Glenview, IL.

Regular Agenda Items: The Park District meeting Chair introduces regular agenda items with background information presented by the committee members and staff. Committee reports on action are considered a seconded motion. Any items for which there are public comment cards will be addressed and the public called on following commissioner discussion. Please place the card on the head table. Once all public comments have been heard, the discussion will return to the Commissioner-level for any additional discussion, possible motion adjustment, and formal action. In some instances, a staff member or commissioner may present general or routine matters that have not been the subject of committee discussion. In those cases, a motion and a second are required before a vote of the board.

ADA Accommodation: If meeting attendees require special accommodation to observe or participate in the meeting, please call (847) 657-3215 forty-eight hours in advance if possible. Hearing-impaired individuals may call TDD number (800) 526-0844.