



## **AGENDA**

### **Glenview Park District Board Meeting**

**Thursday, April 26, 2007—7:00 p.m.**

**Park Center - Lakeview Room B**

**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 Jon Cohn and The Korean American Fellowship for Golf
  - b. Resolution #2007-13 Honoring the Service of John Winand, Outgoing Park Board Commissioner for Outstanding Dedication and Service to the Glenview Park District from December of 1994-April of 2007
  - c. Resolution #2007-14 Honoring the Service of Doug Kaiser, Outgoing Park Board Commissioner for Outstanding Dedication and Service to the Glenview Park District from September of 1996-April of 2007
  - d. Park District Risk Management Association Loss Control Program Review Award
4. @Community Park West II Master Plan Presentation and Recommendations
5. Consideration to approve the March 22, 2007 Regular Board meeting minutes.
6. 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) Introduce Liz Gogola, Director of Marketing and Communications for the Glenview Park District
    - ii) Application for the 2008 National Park and Recreation Association Gold Medal Award
    - iii) New Commissioner's Induction at May Park Board Meeting
    - iv) Air Station Prairie and Tyner Interpretive Center Program and Management Policy Committee
7. Matters from the Public
8. @ Consideration to approve Accounts Payable (two separate motions)
9. @ Consent agenda items
  - a. Approve bid for carpet replacement at The Glenview Ice Center

- b. Approve the purchase of a Capital Replacement Pick-up Truck from the State of Illinois Joint Purchasing Program
- c. Approve bid for Park Center HVAC Enhancements
- d. Approve purchase for the Glenview Park Golf Club of a walking greensmower (1) and riding trim mower (1)

10. Committees Reports and Recommendations

a. **Finance**

- i) @Consideration to approve 2007/2008 Glenview Park District Budget

11. Staff Reports

12. Matters from Commissioners

13. Correspondence

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

- a. Minutes
- b. Personnel – Director’s Review

15. @ Consideration to approve Semi-Annual Review of Executive Session minutes

16. 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 24, June 28, July 26, August 23, September 27, October 25, November 15, and December 20, 2007; January 17, February 28, March 27, and April 24, 2008. 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.