



AGENDA

Glenview Park District Board Meeting

Thursday, May 24, 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 Joyce Pottinger
 - b. Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to the Glenview Park District for its Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2006
4. Consideration to approve the April 26, 2007 Regular Board meeting minutes.
5. Consideration to approve the May 8, 2007 Committee of the Whole meeting minutes.
6. Recognition of the Cook County Official Certificate of Results for the April 17, 2007 Consolidated Election
7. Administer Oath of Office – Commissioners Robert Patton and Angie Katsamakakis
8. Community Park West Master Plan and State of Illinois OSLAD (Open Space, Land Acquisition and Development) Grant Recommendations from the Board Committee of the Whole
 - a. @Consideration to approve the Community Park West Master Plan
 - b. @Consideration to approve Community Park West Phase II Recommendations
 - c. @Consideration to direct staff to file State of Illinois \$400,000 OSLAD Grant
9. 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. Secretary/Executive Director
 - i) Strategic Plan Updates
 - ii) Annual Planning Calendar-Attached is the Glenview Park District annual Calendar for Fiscal Year 2007-2008. This includes many important dates and filings.
 - iii) Park District Risk Management Agency (PDRMA) Liability Insurance Update

10. Matters from the Public
 - a. Request from Sally Schreiner to have the Touchstones Group as a “Recognized Park District Organization”
11. @ Consideration to approve Accounts Payable (two separate motions)
12. @ Consideration to approve Consent agenda items
 - a. 2007-2008 Budget and Appropriations Ordinance Timeline
 - b. Budget and Appropriation Transfer Ordinance #2007-18
 - c. St. Peter and Paul Church Parking Lot Use Agreement Amendment
13. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to approve the Crowley Park Fieldhouse Bid to Lenny Hoffman, Wilmette, IL. in the amount of \$315,892
 - ii) @Consideration to approve the Crowley Park Site Work to Copenhaver, Gilberts, IL. in the amount of \$385,165
14. Staff Reports
15. Matters from Commissioners
16. Correspondence
17. Adjourn Sine Die – Close of 2006/2007 Fiscal Year

*******Commencement of 2007/2008 Fiscal Year*******

1. Roll Call
2. Election of President and Vice-President
3. Transfer of the Gavel and Recognition of Outgoing Park Board President
4. Consideration to Approve the Appointment of Officials – Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Park District Liquid Asset Fund, Park District Risk Management Agency, Glenview Park District Building Director, International City Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, etc. Representatives and Alternates
5. Report of Committee Appointments by the President

6. Bank Resolutions
 - a. Resolution 2007-15 – Glenview State Bank Safe Deposit Box
 - b. Resolution 2007-16 – Glenview State Bank Depository Designation
 - c. Resolution 2007-17 – Illinois Park District Liquid Asset Fund Plus

7. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/1 et seq. possible topics
 - a. Minutes
 - b. Litigation
 - c. Land Acquisition/Lease

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

9. Adjourn

@ - 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.