



AGENDA-Revised 6-28-2007: Change of Order Only

Glenview Park District Board Meeting

Thursday, June 28, 2007–7 p.m.

Park Center Room 101

2400 Chestnut Avenue

Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to approve May 24, 2007 Regular Board meeting and Reconvened Board meeting minutes
4. Matters from the Public
5. Presentations
 - a. Presentation on new Glenview Library
 - b. Presentation on Ice Center Mechanical Systems Renovation process
6. Officers' Reports
 - a. President
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Secretary/Executive Director
 - i) Joint Office Space Concept
 - ii) Request to Move September Board Meeting Date to 09/20/07
7. @ Consideration to approve Accounts Payable (two separate motions)
8. @ Consideration to approve Consent agenda items
 - a. Ordinance 2007-19 Prevailing Wage Act
 - b. Ordinance 2007-20 Glenview Park District Budget and Appropriations
 - c. Award Printing Bids for 2007-2008 brochure series to Sheffield Press for \$66,400
 - d. 2007/2008 Annual Recommendations for Glenview Ice Center
 - e. Purchase three copiers from IKON Office Solutions for a total cost of \$38,596
9. Committees Reports and Recommendations
 - a. Finance
 - i) End of the Year Financial Results
 - ii) Committee Report
 - b. Buildings, Grounds and Park Services
 - i) @Crowley, Jennings and Indian Ridge Playground Installation Bids

- ii) @Reject Forklift Replacement Bids
 - iii)Committee report
 - c. Recreation, Museum & Swimming Pools
 - i) Outdoor Pools Operations Report
 - ii) Milwaukee Avenue Corridor Meetings
 - iii)Committee report
 - d. Special Revenue Facilities
 - i) Clean Energy Grant Awarded to Glenview Tennis
 - ii) @Presentation on Ice Center Mechanical Systems Renovation process
 - iii)@Lighting Retrofit Bids for Glenview Tennis Indoor Courts - \$89,992
 - iv)Committee report
- 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. Land Acquisition/Lease
- 14. Action on items that were discussed in Executive Session, if any
- 15. 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.