



AGENDA

Glenview Park District Board Meeting

Thursday, July 26, 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 June 28, 2007 FY2007-2008 Budget and Appropriations Ordinance meeting minutes and June 28, 2007 Regular Park Board meeting minutes
4. Presentation on Environmental Management System (EMS)- Mr. Ken Barnes
5. Officers' Reports
 - a. President
 - i) Procedures for public to address the Board
 - ii) Calling a public hearing concerning the intent of Glenview Park District, Cook County, Illinois, to sell up to \$10,000,000 General Obligation Alternate Bonds and directing the publication of a notice setting forth time, date and place of the public hearing
 - b. Treasurer
 - i) Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - i) Draft of Annexation Ordinance 2007-22. A special Park Board meeting will be held on August 9, 2007, 6:00 p.m. at the Park Administrative Offices, 1930 Prairie Street to approve the Culligan Property Annexation Ordinance
 - d. Secretary/Executive Director
 - i) Park Tour
 - ii) Appointment of two Commissioners to serve on an Intergovernmental Committee to explore the joint office concept between the Village, School District 34 and the Park District
 - iii) Update on the "Our Climate Matters" Symposium
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,704,613.23
8. @Consideration to approve Consent agenda items
 - a. Agreement with Gewalt Hamilton for engineering services at Community Park West II
 - b. Agreement with Williams Architects for architectural and engineering services for the renovation of the mechanical systems at Glenview Ice

- c. Liquidation of Personal Property Ordinance 2007-21
 - d. Acceptance of low bid for paving work at various Park District parks from Meridian Construction of Lake Bluff, IL. in the amount of \$103,980
 - e. By-Law revisions for the Glenview Park District Senior Club
 - f. Policy Manual Update
9. Committees Reports and Recommendations
- a. Administrative Operations and Marketing
 - i) @Consideration to approve the purchase of new district-wide phone system (equipment, computer software, infrastructure, labor and cabling) from Sentinel, Downers Grove, IL a Cisco partner in the amount of \$238,018
 - ii) Committee Update
 - b. Finance
 - i) @Consideration of Ordinance Number 2007-23 authorizing the issuance of general obligation alternate bonds of Glenview Park District, Cook County, Illinois, in an aggregate principal amount not to exceed \$10,000,000, pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended and directing the publication of a notice setting forth the determination of the District to issue such bonds.
 - ii) Committee Update
 - c. Environmental and Natural Resources Task Force
 - i) Environmental policy
 - ii) Environmental Management System (EMS)
 - iii) Committee Update
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 20, 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.