



## **AGENDA**

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

**Thursday, August 23, 2007—7 p.m.**

**Park Center Room 101**

**2400 Chestnut Avenue**

**Glenview, IL 60026**

1. Roll Call
2. Moment of Silence
3. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source)
4. @Consideration to approve July 26, 2007 Regular Board meeting minutes
5. @Consideration to approve the August 9, 2007 Special Board meeting minutes
6. Presentations
  - a. PTA-Trees for Baby Steps Program
  - b. Eagle Scout candidate Michael Lynch - Crowley Park Rain Garden Project
  - c. Glenview Women of Today Check Presentation for Leisureship Program
  - d. Tollway Agreement
7. Officers' Reports
  - a. President
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Secretary/Executive Director
    - i) Glenview Ice Mechanical Systems Renovation Update
    - ii) Proposed Joint Administrative Offices Update
    - iii) Milwaukee Avenue Bridge
8. Matters from the Public
9. @ Consideration to approve Accounts Payable: \$2,437,755.65
10. @Consideration to approve Consent agenda items
  - a. T-Shirt Bid approval
11. Committees Reports and Recommendations
  - a. Finance
    - i) Tax Levy
    - ii) Committee Update

12. Staff Reports
13. Matters from Commissioners
14. Correspondence
15. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/1 et seq. possible topics
  - a. Minutes
  - b. Litigation
  - c. Land Acquisition/Lease
16. Action on items that were discussed in Executive Session, if any
17. Adjourn

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@ - 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.