



## **AGENDA**

Glenview Park District Board Meeting  
Thursday, September 20, 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 the August 23, 2007 Regular Board meeting minutes
4. Presentations
  - a. PTA–Trees for Baby Steps Program
  - b. Eagle Scout Candidate Michael Lynch–Crowley Park Rain Garden Project
5. Officers' Reports
  - a. President
  - b. Treasurer–Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Secretary/Executive Director
    - i) Community Service Awards nominations
    - ii) Park Tour
    - iii) Update on Intergovernmental Committee to explore the joint office concept between the Village, School District 34 and the Park District
6. Matters from the Public
7. @ Consideration to approve Accounts Payable: \$2,179,248.39
8. @Consideration to approve Consent agenda items
  - a. Acceptance of Agreement between Glenview Park District and W.B. Olson for the Ice Center Mechanicals Pre-Construction Services
9. Committees Reports and Recommendations
  - a. Special Revenue Facilities
    - i) Timeline for Golf Course Recommendation
    - ii) Glenview Ice Mechanical Systems Renovation
    - iii) Committee Update
  - b. Finance
    - i) @Consideration to approve ORDINANCE 2007-24 authorizing the issuance and sale of \$8,000,000 General Obligation Park Bonds (Alternate Revenue Source) of the Glenview Park District, Cook County, Illinois.
    - ii) Estimated Tax Levy

iii)Committee Update

- c. Environmental and Natural Resources Task Force/Buildings, Grounds and Park Services
  - i) Environmental Management System–Next Steps
  - ii) Community Park West Update
  - iii)Update on Storm Recovery Work
  - iv)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

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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.