



AGENDA

Glenview Park District Board Meeting
Thursday, December 20, 2007–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to approve the November 15, 2007 Regular Board meeting minutes
4. Presentations
 - a. Community Park West Construction Drawing and Bidding Timeline Update
5. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Executive Director/ Secretary
 - i) Joint Office Update
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,748,519.23
8. @Consideration to approve Consent agenda items
 - a. Intergovernmental Agreement with Illinois Tollway Authority for Berm at Grove
 - b. Tree Trimming Bids
 - c. Auditor Agreement Extension
 - d. 2008-09 Annual Recommendations for Outdoor Pools
 - e. 2008-09 Annual Recommendations for Navy Chapel
 - f. 2008-09 Annual Recommendations for Park Facility Operations
 - g. Independence Day Commission Recommendations
 - h. 2008-09 Annual Recommendations for Tennis Club
 - i. 2008-09 Annual Recommendations for Glenview Park Golf Club
 - j. 2008-09 Annual Recommendations for Glenview National 9
9. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services
 - i) Park Services Maintenance Facility Timeline
 - ii) Johns Park Public Input Meeting
 - iii) Skate Park Regulations
 - iv) Committee Update

- b. Finance
 - i) Capital Project Funding
 - ii) Ice Center Mechanical Project Funding
 - iii) Committee Update

- c. Recreation, Museum & Swimming Pools
 - i) Annual Grants, Donations and Sponsorship
 - ii) Committee Update

- d. Special Revenue Facilities
 - i) Glenview National 9 Business Plan
 - ii) Committee Update

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

13. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/1 et seq. to review Minutes

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.