



AGENDA

Glenview Park District Board Meeting
Thursday, January 17, 2008–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to approve the December 20, 2007 Regular Board meeting minutes
4. Presentations
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) @Consideration to approve 2008/09 Park Board meeting dates
 - ii) Annual TIF District Core Jurisdiction Business Meeting Update
 - iii) Joint Office Update
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,490,686.78
8. @Consideration to approve Consent agenda items
 - a. Approval of Resolution # 2008-01, Conversion of Military Credit and Repeal Resolution # 98-12
 - b. Approve Ordinance No. 2008-02. (“Caremark Parcels”). An Ordinance to annex certain territory to the Glenview Park District, Cook County, Illinois
 - c. Consideration to approve 2008/2009 Wagner Farm Annual Recommendations
 - d. Consideration to approve 2008/2009 Grove Annual Recommendations
 - e. Consideration to approve 2008/2009 Recreation/Park Center Annual Recommendations
 - f. Outdoor Pools Annual Recommendations (Clarification)
 - g. Village requested water main Easement through Cunliff Park
 - h. Consideration to approve 2008/2009 Capital Replacement Fund Items
9. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services
 - i) @Architectural Service Fee Proposal for the Park Services Maintenance Facility at Community Park West
 - ii) Public Hearing on January 14, 2008, 7:30 p.m. Johns Park Fieldhouse, 2101 Central Street Update

- iii) Update on School Playground Projects
- iv) Committee Update

b. Finance

- i) Committee Update

c. Recreation, Museum & Swimming Pools

- i) Memorandum of Understanding Between the Glenview Park District and Glenview Youth Baseball
- ii) Committee Update

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

13. 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 (224) 521-2282 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.