



AGENDA

Glenview Park District Board Meeting
Thursday, February 28, 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 January 17, 2008 Regular Board meeting minutes
4. Presentations
 - a. C.O.W.S check for Wagner Farm Orchard
 - b. Senior Center 50th Anniversary
 - i) President George Kunzmann
 - ii) Presentation of IAPD Resolution to Glenview Park Board
 - iii) Presentation of IAPD/IPRA/Glenview Park District Community Service Awards to the Glenview Senior Club
 - c. Presentation of IAPD/IPRA/Glenview Park District Community Service Awards to Ralph Mueller
 - d. Presentation of IAPD/IPRA/Glenview Park District Community Service Awards to John Bishop
5. Officers' Reports
 - a. President
 - i) Review of audience participation procedures
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Executive Director/Secretary
 - i) Strategic Plan Progress Report
 - ii) Electronic Board Packet
 - iii) @Change of January, 2009 Board meeting date
 - iv) Community Park West Ground Breaking
 - v) Crowley Park Ribbon Cutting/Dedication, Saturday, June 7, 2008
 - vi) Proposed Joint Offices Update
 - vii) Environmental Management Systems Training Update
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,621,044.09
8. @Consideration to approve Consent agenda items
 - a. Approve the 2008/2009 full-time employee salary increase pool

- b. Approve the 2008/2009 part-time employee salary ranges
 - c. Approve reclassification of Senior Center Receptionist position to full-time Customer Service Specialist
 - d. Approve Ordinance 2008-03 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$8,220,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006, of the Glenview Park District, Cook County, Illinois.
 - e. Approve Ordinance 2008-04 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$8,790,000 General Obligation Park Bonds (Alternate Revenue Source) Series 1999, of the Glenview Park District, Cook County, Illinois.
 - f. Approve Ordinance 2008-05 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$8,780,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2000, of the Glenview Park District, Cook County, Illinois.
 - g. Approve Ordinance 2008-06 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$4,830,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2002, of the Glenview Park District, Cook County, Illinois.
 - h. Approve Ordinance 2008-07 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$6,715,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005, of the Glenview Park District, Cook County, Illinois.
 - i. Approve Ordinance 2008-08 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$1,980,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005C, of the Glenview Park District, Cook County, Illinois.
 - j. Approve Ordinance 2008-09 abating the tax hereto levied for the year 2007 to pay the Principal of and the interest on \$8,000,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2007B, of the Glenview Park District, Cook County, Illinois
 - k. Approve Ordinance number 2008-10 approving the issuance, sale and resulting tax levy of \$70,000 GENERAL OBLIGATION PARK REFUNDING BONDS, SERIES 2008
 - l. Approve updated policies in the Park District's Administrative Policy Manual
 - m. Rescind Resolution 346 Establishing Advance Payment of Fines for Violations of Ordinance 345
 - n. Approve Personnel Guidelines/Policy 4.04 Employment of Relatives
 - o. Approve Golf Car bid for Glenview Park Golf Club in the amount of \$129,990 to EZ GO Textron Corp, Lake Zurich, IL
9. Committees Reports and Recommendations
- a. Administrative Operations
 - i) Committee Update
 - b. Finance
 - i) Capital Projects Updated Summary
 - ii) Committee Update

c. Special Revenue Facilities

- i) @Consideration to Approve Bids for the Glenview Ice Center Mechanical project as follows:

No.	DESCRIPTION	AMOUNT
I	DEMOLITION-Lenny Hoffman Excavating, Wilmette	122,600
II	CONCRETE-Daker Concrete, Burr Ridge	246,000
III	STRUCTURAL STEEL & MISC. METALS-Mutual Sales, Highland Park	62,300
IV	GENERAL CARPENTRY-Boller Construction, Waukegan	83,700
V	ROOF PATCHING-Anthony Roofing, Aurora	14,095
VI	SPORTS FLOORING-Circle Flooring, Elk Grove Village	14,207
VII	PAINTING-Soutsos Decorating, Highland Park	59,050
VIII	ICE SYSTEMS-Arena Systems, St. Paul, MN	802,680
IX	PLUMBING-Martin Petersen Co., Kenosha, WI	22,496
X	HVAC-Martin Petersen Co., Kenosha, WI	539,100
XI	ELECTRICAL-J. Hamilton Electric, Elk Grove Village	172,785
	TOTAL	2,139,013

- ii) Alcohol Policy for the Glenview National 9 Golf Club-Village of Glenview application process for liquor retailers license update
 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
- d. Personnel-Director’s Evaluation Process

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 (224) 521-2282 for an update.

The regular meeting dates of the Glenview Park District have been established as follows: Thursdays, January 17, February 28, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, and December 18, 2008; January 15, February 26, March 26, and April 23, 2009. 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.