



AGENDA

Glenview Park District Board Meeting
Thursday, March 27, 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 February 28, 2008 Regular Board meeting minutes
4. Presentation
 - a. Senior Club 50th celebration update
 - b. Presentation of IAPD/IPRA/Glenview Park District Community Service Awards to Women of Today
 - c. Presentation of IAPD/IPRA/Glenview Park District Community Service Awards to David Kreiman
 - d. Presentation of the IPRA Outstanding Conservation Program Award for “The Grove’s Periodical Cicada Exhibit”
 - e. @Liz Dinsmore will Present the Air Station Prairie Program and Management Plan and Request the Park Board’s Approval
 - f. Architect Steven H. Pate/Joint Administrative Facility Update
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) Environmental Management System Training Update
 - ii) Park Service Building Tour
 - iii) Temporary Access Road opened March 20
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,696,327.69
8. @Consideration to approve Consent agenda items
 - a. Approve the 2008-2009 Full-Time Employee Salary Ranges
 - b. Approve updated policy 8.45 (Driving Policy) in the Park District’s Administrative Policy Manual
 - c. Approve Summer T-Shirt/Uniform Bid Recommendation

- d. Approve Summer Camp Bus Bid Recommendation to Alltown Bus Service, Inc. of Skokie, IL in the amount of \$21,965.00
- e. Approve Bark Blower Bid from Payline West, Inc. of South Elgin, IL in the amount of \$41,715
- f. Approve Vehicle purchases from State of IL Joint Purchasing Program
- g. Approve Custodial Bids to the lowest responsible bidder Komar Building Services, Chicago, IL for custodial services at the Glenview Ice Center, the Administration Building, Roosevelt & Flick Pool, Park Center, Weekend Cleaning of the 13 Fieldhouses, 17 Exterior Washrooms and Flick Pool in the amount of \$81,066
- h. Approve Full-Time Position Addition

9. Committees Reports and Recommendations

- a. Recreation, Museum & Swimming Pools combined with Buildings, Grounds and Park Services
 - i) @Consideration to approve the lowest responsible bid for the Community Park West II Project to V3 Construction of Woodridge, Illinois in the amount of \$4,302,776.30
 - ii) Community Park West Approval Overview
 - iii) Dog Park Operations Planning
 - iv) Air Station Prairie Transfer
 - v) Emerald Ash Borer Update
 - vi) @The Grove Carriage House
 - vii) @Pools Business Plan
 - viii) Committee Update

b. Finance

- i) 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

@ - 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 22, 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.