



AGENDA

Glenview Park District Board Meeting

Thursday, April 24, 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 March 27, 2008 Regular Board meeting minutes
4. @Consideration to approve the April 3, 2008 Committee of the Whole meeting minutes
5. Presentation
 - a. Park District Risk Management Association Loss Control Program Review Award
 - b. Storm Fund Breakdown-Tom Kolk
6. Officers' Reports
 - a. President
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) Open Space Land Acquisition Development (OSLAD) Grants Update
 - ii) Department of Commerce and Economic Opportunity (DCEO) Grant for Wagner Farm
 - iii) Resignation of John McGovern, Northern Suburban Special Recreation Association Executive Director and Replacement Process
7. Matters from the Public
8. @Consideration to approve Payroll and Accounts Payable: \$1,409,774.02
9. Committees Reports and Recommendations
 - a. Recreation, Museum & Swimming Pools combined with Buildings, Grounds and Park Services
@Consideration to approve the following: That in order to best accommodate the current situation of uncertainty regarding the pending OSLAD grant while avoiding the possible loss of predictable contractual services and pricing for the work, the Park Board President and Executive Director be authorized to execute any and all documents they deem necessary to award the Community Park Phase II Project to the lowest qualified bidder (V-3) at such time and on such terms and conditions as they, in their discretion, find desirable or appropriate to accomplish the dual goals of advancing the project in a timely manner and complying to the maximum extent feasible with the

applicable OSLAD grant guidelines and regulations. This authority and discretion shall include, but not be limited to, reservation of a separate agreement for an OLSAD Retainage in an amount equal to the prescribed grant application sum of \$400,000 plus the District's required match of \$400,000, being a total of \$800,000.

b. Finance

- i) @Consideration to approve 2008/2009 Glenview Park District Budget
- ii) @Consideration to approve a loan in the amount of \$33,395 to Northern Suburban Special Recreation Association for the purchase of a van
- 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

14. @Consideration to approve Semi-Annual Review of Executive Session minutes

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.