



AGENDA

Glenview Park District Board Meeting

Thursday, May 22, 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 April 24, 2008 Regular Board meeting minutes
4. Recognition
 - a. Honoring the Glenview Stars Girls Hockey Teams
 - b. Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to the Glenview Park District for its Comprehensive Annual Financial Report for the Fiscal Year Ended April 30, 2007
5. Presentation
Rain Garden Project at Flick Park - Eagle Scout John Hoffman
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) Annual Planning Calendar
 - ii) Ice Center Renovation Update
 - iii) CPW II Ground Breaking and Project Update
 - iv) Annual Attendance and Registration Report
 - v) Air Station Prairie Update
7. Matters from the Public
Monica Israel: 4th of July Parade Float
8. @Consideration to approve Accounts Payable: \$1,743,486.12
9. @Consideration to approve Consent agenda items
 - a. 2008-2009 Budget and Appropriations Ordinance Timeline
 - b. Budget and Appropriation Transfer Ordinance #2008-11
 - c. Liquidation of Personal Property Ordinance #2008-12
10. Committees Reports and Recommendations
 - a. Administrative Operations and Marketing

- i) District's New Web Site
- ii) Park District Branding Strategy
- iii) Committee Update

- b. Buildings, Grounds and Park Services/Environmental and Natural Resources Task Force
 - i) EMS (Environmental Management System) Update
 - ii) Park Services Maintenance Building Update
 - iii) Committee Update

11. Staff Reports

12. Matters from Commissioners

13. Correspondence

14. Adjourn Sine Die – Close of 2007/2008 Fiscal Year

*******Commencement of 2008/2009 Fiscal Year*******

1. Roll Call

2. Election of President and Vice-President

3. Transfer of the Gavel and Recognition of Outgoing Park Board President

4. Consideration to Approve the Appointment of Officials and Alternates – Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Park District Liquid Asset Fund, Park District Risk Management Agency, Glenview Park District Building Director, International City Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, etc. Representatives and Alternates

5. Report of Committee Appointments by the President

6. Bank Resolutions

- a. Resolution 2008-13—Glenview State Bank Safe Deposit Box
- b. Resolution 2008-14—Glenview State Bank Depository Designation
- c. Resolution 2008-15—Illinois Park District Liquid Asset Fund Plus

7. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/1 et seq. possible topics

- a. Minutes
- b. Litigation
- c. Land Acquisition/Lease

8. Action on items that were discussed in Executive Session, if any

9. 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.