



## **AGENDA**

Glenview Park District Board Meeting

Thursday, June 26, 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 May 22, 2008 Regular Board meeting and Reconvened Board meeting minutes
4. Presentation
  - a. Glenview Youth Baseball President Danny Nitkitas and Tim Heublein \$350,000 check presentation for CPW II four baseball fields
  - b. Todd Carney-Eagle Scout Project at Sleepy Hollow
5. 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) Crowley Park Field House Dedication: June 28, 9 a.m.
    - ii) Joint Administrative Facility with the Village of Glenview–Update
    - iii) Legislative Line Item for \$10,000
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,286,178.58
8. @Consideration to approve Consent agenda items
  - a. Ordinance 2008-16 Prevailing Wage Act
  - b. Ordinance 2008-17 Glenview Park District Budget and Appropriations
  - c. Ordinance 2008-18 Liquidation of personal property
  - d. Award Printing Bids for 2008-2009 brochure series to Paulson Printing for \$67,500
  - e. Option to renew Paulson Press, Inc. Printing Contract
  - f. Approve purchase for the Glenview Park Golf Club of (4) walking greensmowers from Reinders, Inc. for \$21,539.88 and (1) riding rotary mower from J.W. Turf for \$17,562.00
  - g. Award Bid for Carpet Replacement at Park Center to Flooring Resources of Elk Grove Village for \$43,856.66
  - h. Award Bid for Tennis and Basketball court renovation work to MC Sports of Franklin Park, IL for \$82,798.30

- i. Award Bid for Pleasant Ridge School Playground Installation to Green-up Landscaping Company of Plainfield, IL for \$21,101.00
  - j. Award Bid for Willowbrook School Playground Installation to Green-up Landscaping Company of Plainfield, IL for \$19,121.00
  - k. Approve purchase for playground equipment for Johns Park to Landscape Structures for the Tot playpiece (\$40,557.00) and to Gametime for the Older Kids playpiece (\$68,799.92)
  - l. 2008/2009 Annual Recommendations for Glenview Ice Center
9. Committees Reports and Recommendations
- a. Buildings, Grounds and Park Services
    - i) Park Services Building
    - ii) Committee Update
  - b. Finance
    - i) End of the Year Financial Results
    - ii) Committee Update
  - c. Recreation, Museum & Swimming Pools
    - i) @Recommended 2008 State of Illinois OSLAD (Open Space Land Acquisition Development) Grant Application— The Grove Redfield Estate Improvement Project
    - ii) Tollway Project Schedule Change
    - iii) Outdoor Pools Operations Report
    - iv) Birthday Party Program Report
    - v) Farmers Market Update
    - vi) Committee Update
  - d. Special Revenue Facilities
    - i) Timeline update for the Glenview Ice Center renovation
    - ii) RFP process for Glenview Ice Center concessions
    - 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
14. Action on items that were discussed in Executive Session, if any
15. Adjourn

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@ - 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.