



AGENDA

Glenview Park District Board Meeting

Thursday, July 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 June 26, 2008 FY2008-2009 Budget and Appropriations Ordinance meeting minutes, 2009 OSLAD Grant Application Public Hearing minutes and the June 26, 2008 Regular Board meeting minutes
4. Presentation
 - a. Village President Kerry Cummings to present the Deed to the Tyner Center and Air Station Prairie
 - b. Northern Suburban Special Recreation Presentation-Tracey Crawford
 - c. Eagle Scout Project- Improving the Woodlot Area of Peninsula Park
 - d. Community Park West Garage Concept Plan
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) July 4th Festivities Review
 - ii) Joint Administrative Offices Update
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,736,870.55
8. @Consideration to approve Consent agenda items
 - a. Approve the bid award for Glenview Tennis club roof and gutter repair
 - b. Approve the bid award for Johns Park playground installation
 - c. Approve the bid award for Park paving
 - d. Approve the bid award for roofs at Sleepy Hollow and Manor Park Fieldhouses
9. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services
 - i) @New Park Services Building at Community Park West II Recommendation
 - ii) Tree Donation Program
 - iii) Committee Update

- b. Environmental and Natural Resources Task Force
 - i) Environmental Policy Recommendation
 - ii) Green Building Elements for the Community Park West Garage Recommendation
 - iii) Committee Update
- c. Finance
 - i) Committee Update
- d. Recreation, Museum & Swimming Pools
 - i) @ Approve Park Center Concession License
 - ii) Committee Update
- e. Special Revenue Facilities
 - i) @ Approve the concession contract for Glenview Ice Center recommendation and contract award
 - ii) 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.