



AGENDA

Glenview Park District Board Meeting

Thursday, August 28, 2008—7 p.m.

Park Center Room 101

2400 Chestnut Avenue

Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to approve July 24, 2008 Regular Board meeting minutes
4. Presentations
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. Secretary/Executive Director
 - i) @Consideration to approve the Intergovernmental Agreement with the Village of Glenview for Joint Administrative Offices
 - ii) Glenview Park Golf Club Receives Golf Digest 2008-09 Best Places to Play Public Golf Course Recognition
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$3,569,066.98
8. @Consideration to approve Consent agenda items
 - a. T-Shirt Bid approval
 - b. Park Center HVAC Repairs
9. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services
 - i) Update on look of new Park Maintenance Building at Community Park West (CPW)
 - ii) @Approve the Intergovernmental Agreement for snow dumping and a salt bin at Community Park West
 - iii)@Consideration to approve a Change Order with V3 Construction to build the snow dumping lot at Community Park West II
 - iv)Suggested Date for Park Tour
 - v) Committee Update
 - b. Environmental and Natural Resources Task Force
 - i) @Consideration to approve the Glenview Park District Environmental Policy

ii) Committee Update

c. Finance

- i) @Consideration to accept the 2007-2008 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2008
- ii) Committee Update

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

13. 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.