



AGENDA

Glenview Park District Board Meeting
Thursday, September 25, 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 August 28, 2008 Regular Board meeting minutes
4. Presentations
 - a. \$25,000 Donation to Glenview Park Golf Course in Honor of Henry Hines
 - b. Village of Glenview's Astellas Office Complex Agreement
 - c. Grove Archive Building Update
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) Storm Damage Update (September 13 & 14)
 - ii) Community Service Awards Nominations
 - iii) Strategic Plan Task Update
 - iv) Park Tour-Saturday October 4, 9am-leave from Glenview Ice
 - v) Community Interest and Attitude Survey
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$4,098,848.74
8. @Consideration to approve Consent agenda items
 - a. Approve Youth Choral Theater of Chicago as a Recognized Organization
 - b. Approve Purchasing Policy No. 3.60
9. Committees Reports and Recommendations
 - a. Combined Buildings, Grounds and Park Services and Environmental and Natural Resources Task Force
 - i) Chicago River Embankment Improvement Project
 - ii) Updating School Park Agreements
 - iii) Committee Update

- b. Finance
 - i) @Astellas Office Complex Agreement Recommendation
 - ii) Annual Rollover Bonds
 - iii) Refinancing of the Series 1999 Bonds
 - iv) Estimated Tax Levy
 - v) Committee Update

- c. Recreation, Museum & Swimming Pools
 - i) Annual Registration and Attendance Report
 - ii) @ Volunteer Background Checks
 - iii) Volunteer Utilization Report
 - iv) Wagner Farm Outreach Program
 - v) ERC Review of Tollway Berm
 - vi) Committee Update

- d. Special Revenue Facilities
 - i) Timeline for Golf Course Recommendations
 - 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
- d. Personnel

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.