



## AGENDA

Glenview Park District Board Meeting  
Thursday, October 23, 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 September 25, 2008 Regular Board meeting minutes
4. Recognition
  - a. Park Center Life Saving Resuscitation
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) Publish Notice of upcoming Consolidated Election (April 7, 2009)
    - ii) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
    - iii) Park Tour Follow up
    - iv) Joint Administration Facility Update
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$3,065,077.29
8. @Consideration to approve Consent agenda items
  - a. Local Election Designee
9. Committees Reports and Recommendations
  - a. Finance
    - i) @Consideration to approve Ordinance No. 2008-19 authorizing the issue and confirming the sale of the \$1,243,000 General Obligation Park Refunding Bonds, Series 2008B
    - ii) @Consideration to approve Ordinance No. 2008-20 authorizing the issue and authorizing the sale within specific constraints of up to \$5,200,000 General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2008C
    - iii) Truth in Taxation Public Hearing 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

- a. @Consideration to approve semi-annual review of Executive Session minutes

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.