



## AGENDA

Glenview Park District Board Meeting  
Thursday, November 20, 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 October 23, 2008 Regular Board meeting minutes
4. Presentations
  - a. Eagle Scout Project at Peninsula Park; Presentation by Owen Haglund, a Life Scout of Troop 310
  - b. New Glenview Park District Video
5. Officers' Reports
  - a. President—Procedures for Public comment
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney—IAPD Legal Symposium Update
  - d. Executive Director/ Secretary
    - i) Storm Water Citizen's Task Force Appointees
    - ii) NRPA Congress Update
    - iii) Request to Change Park Board Meeting Date from March 26 to the March 19, 2009
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,125,951.19
8. @Consideration to approve Consent agenda items
  - a. Approve Glenview Jewish Women as a Recognized Organization
  - b. 2009-10 Wagner Farm Annual Recommendations
  - c. 2009-10 Grove Annual Recommendations
  - d. 2009-10 Air Station Prairie Annual Recommendations
  - e. 2009-10 Schram Museum Annual Recommendations
9. Committees Reports and Recommendations
  - a. Buildings, Grounds and Park Services
    - i) @ 2009-10 Park Facility Operations Annual Recommendations
    - ii) @ Fieldhouse Public Restrooms Recommendation
    - iii) Committee Update

- b. Finance
  - i) @Consideration to approve Tax Levy Ordinance 2008-21
  - ii) @Consideration to approve Ordinance 2008-22 reducing the Corporate Fund in the 2008 Real Estate Tax Levy for 2009 tax receipts
  - iii)Committee Update
  
- c. Recreation, Museum & Swimming Pools
  - i) Annual Grants, Donations, Sponsorship and Advertising Revenue Report
  - ii) Dog Park Business Plan Update
  - iii)Committee Update
  
- d. Special Revenue Facilities
  - i) @Golf Club Roof Bids
  - ii) @Golf Club Heating Ventilation Air Conditioning
  - 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

@ - 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.