



## AGENDA

Glenview Park District Board Meeting  
Thursday, December 18, 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 November 20, 2008 Regular Board meeting minutes
4. Presentations
  - a. Amy Tomasello's research project on Sponsorships
5. Officers' Reports
  - a. President—Procedures for Public comment
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Executive Director/Secretary
    - i) Interest & Attitude Survey Update and Timeline
    - ii) Park Services Project Review at January Meeting
    - ii) Cunliff Park Fieldhouse Neighborhood Meeting on Public Bathrooms in January
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,472,008.42
8. @Consideration to approve Consent agenda items
  - a. Approve Glenview Service Council as a Recognized Organization
  - b. 2009-10 Annual Recommendations for Tennis Club
  - c. 2009-10 Annual Recommendations for Glenview Park Golf Club
  - d. 2009-10 Annual Recommendations for Glenview National 9
9. Committees Reports and Recommendations
  - a. Environmental and Natural Resources Task Force
    - i) Committee Update
  - b. Finance
    - i) Committee Update
  - c. Recreation, Museum & Swimming Pools
    - i) @2009-10 Annual Recommendations for Outdoor Pools

- ii) @Consideration to Approve Ordinance 2008-23 (Prohibited Use of Cell Phones) and Policy No. 4.60 (Camera and Cell Phone Use Restrictions)
- iii) Committee Update

- d. Special Revenue Facilities
  - i) Committee Update

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

13. Action on items that were discussed in Executive Session, if any

14. 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.