



## AGENDA

Glenview Park District Board Meeting  
Thursday, February 26, 2009—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 January 22, 2009 Regular Board meeting minutes
4. Presentations
  - a. IAPD/IPRA/Glenview Park District Community Service Awards to: Grove Volunteer, David Bills; Wagner Farm 4H Volunteers, Julie Tracy, Lynne Richardson & Anita Richter; and the Glenview Youth Baseball Organization
  - b. Cunliff Park Public Bathroom Report Update
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) Glenview Values Project Website
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,938,225.60
8. @Consideration to approve Consent agenda items
  - a. Approve Ordinance 2009-01: Amends Ordinance 345 to include the rules and regulations for the Dog Park
  - b. Approve Policy 3.42: Refund, Transfer and Waiting List Policy
  - c. Approve Policy 4.18: Dog Parks
  - d. Approve Section 7.07 of the Personnel Guidelines for Full-time Employees
  - e. Approve Section 7.04 and 7.05 of the Personnel Guidelines for Part-time Employees
  - f. Approve Ordinance 2009-02 abating the tax hereto levied for the year 2008 to pay the Principal of and the interest on \$8,220,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006, of the Glenview Park District, Cook County, Illinois
  - g. Approve Ordinance 2009-03 abating the tax hereto levied for the year 2008 to pay the Principal of and the interest on \$4,830,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2002, of the Glenview Park District, Cook County, Illinois

- h. Approve Ordinance 2009-04 abating the tax hereto levied for the year 2008 to pay the Principal of and the interest on \$6,715,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005, of the Glenview Park District, Cook County, Illinois
  - i. Approve Ordinance 2009-05 abating the tax hereto levied for the year 2008 to pay the Principal of and the interest on \$8,000,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2007B, of the Glenview Park District, Cook County, Illinois
  - j. Approve Ordinance 2009-06 abating the tax hereto levied for the year 2008 to pay the Principal of and the interest on \$4,960,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2009A, of the Glenview Park District, Cook County, Illinois
  - k. Approve Ordinance number 2009-07 providing for the issue of \$92,000 General Obligation Park Refunding Bonds, Series 2009B, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
  - l. Approve Contract with Architects Gregersen & Gregersen for the Grove Carriage House Project
  - m. Approve new Glenview July 4th Commission Nominee Sallie Nyhan Denker
9. Committees Reports and Recommendations
- a. Administrative Committee
    - i) Committee Update
  - b. Buildings, Grounds and Park Services
    - i) Request for Proposals: playground equipment
    - ii) Committee Update
  - c. Finance
    - i) Committee Update
  - d. Youth Sports Task Force
    - i) Affiliate group meetings-reports and recommendations
    - ii) Committee Update
10. Staff Reports
11. Matters from Commissioners
12. Correspondence
13. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics
- a. Minutes (sub-section c21)
  - b. Litigation (c11)
  - c. Land Acquisition/Lease (c5 & c6)
  - d. Personnel (c1)
14. Action on items that were discussed in Executive Session, if any

## 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 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19, December 17, 2009; January 21, February 25, March 25, and April 22, 2010. 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.