



AGENDA

Glenview Park District Board Meeting
Thursday, April 23, 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 March 26, 2009 Regular Board meeting minutes
4. @Consideration to approve the April 9, 2009 Finance Committee of the Whole meeting minutes
5. Presentations
 - a. U10 Girls Hockey Team Wins State Championship
 - b. Northfield Township Food Pantry Community Spirit Award
 - c. Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
 - d. Intern Projects
 - i) Morgan Kunz: Sponsorship Program - Employee Training/Sales Kit
 - ii) Chris Volpe: Golf Survey
6. 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
 - ii) Dog Park Ribbon Cutting, June 27, 9:00 a.m. at Community Park West
7. Matters from the Public
8. @Consideration to approve Accounts Payable: \$1,299,487.14
9. @Consideration to approve Consent agenda items
 - a. Liquidation of Personal Property Ordinance #2009-08
 - b. Resolution # 2009-09 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2009/2010
10. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services
 - i) @Community Park West Maintenance Facility Bids
 - ii) @Vehicle Purchases from State of Illinois Joint Purchasing Program
 - iii) Committee Update

- b. Finance
 - i) @Consideration to approve 2009/2010 Glenview Park District Budget
 - ii) Committee Update

11. Staff Reports

12. Matters from Commissioners

13. Correspondence

14. @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)

15. @Consideration to approve Semi-Annual Review of Executive Session minutes

16. 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 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.