



AGENDA

Glenview Park District Board Meeting

Thursday, May 28, 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 April 23, 2009 Regular Board meeting minutes
4. Presentation
 - a. Eagle Scout Holden Vick's Project: Planting of 300 trees at Community Park West
 - b. Leisure Vision: Interest & Attitude Survey
5. Recognition of the Cook County Official Certificate of Results for the April 7, 2009 Consolidated Election
6. Administer Oath of Office – Commissioners Mary Jean Coulson, William Casey, Ted Przybylo
7. 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) Annual Planning Calendar
 - ii) June 6, 2009 Perk Center Grand Opening
 - iii) June 27, 2009, 9:00 a.m. Dog Park Grand Opening at Community Park West and Park Tour immediately following
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$1,332,576.35
10. @Consideration to approve Consent agenda items
 - a. 2009-2010 Budget and Appropriations Ordinance Timeline
 - b. Budget and Appropriation Transfer Ordinance #2009-10
 - c. Liquidation of Personal Property Ordinance #2009-11
 - d. Utility Tractor Bid
 - e. Testing Service for Community Park West II
 - f. Seasonal Landscape Maintenance Contract Bid
11. Committees Reports and Recommendations

- a. Administrative Operations and Marketing
 - i) Committee Update
- b. Environmental and Natural Resources
 - i) @Cole Park Drainage Improvements – Change order to Village’s Storm Water Work on Kenilworth Lane
 - ii) Committee Update
- c. Buildings, Grounds and Park Services
 - i) Committee Update
- d. Finance
 - i) Committee Update
- e. Recreation, Museum & Swimming Pools
 - i) @Recommended 2010 State of Illinois OSLAD (Open Space Land Acquisition Development) Grant Application—The Grove Redfield Center Carriage House, Grounds Improvement and Reforestation Project
 - ii) @Fitness Center Equipment Purchase
 - iii) Committee Update

12. Staff Reports

13. Matters from Commissioners

14. Correspondence

15. @Adjourn Sine Die – Close of 2008/2009 Fiscal Year

*******Commencement of 2009/2010 Fiscal Year*******

- 1. Roll Call
- 2. Election of President and Vice-President
- 3. Transfer of the Gavel and Recognition of Outgoing Park Board President
- 4. Consideration to Approve the Appointment of Officials and Alternates – Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Park District Liquid Asset Fund, Park District Risk Management Agency, Glenview Park District Building Director, International City Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, etc. Representatives and Alternates
- 5. Report of Committee Appointments by the President
 - a. Review of Board committee appointments
 - b. Review Board procedures

6. Bank Resolutions
 - a. Resolution 2009-12—Glenview State Bank Safe Deposit Box
 - b. Resolution 2009-13—Glenview State Bank Depository Designation
 - c. Resolution 2009-14—Illinois Park District Liquid Asset Fund Plus

7. @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)

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

9. 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.