



AGENDA

Glenview Park District Board Meeting
Thursday, December 17, 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 November 19, 2009 Regular Board meeting minutes
4. 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) Proposed Willow Park Fieldhouse Cooperative Project with NSSRA
 - ii) 2010/2013 Strategic Planning Update
 - iii) Proposed Ribbon Cutting for Community Park West Ball Fields - Friday, April 30, 2010
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,949,585.83
7. @Consideration to approve Consent agenda items
 - a. 2010-11 Annual Recommendations for Tennis Club
 - b. 2010-11 Annual Recommendations for Glenview Park Golf Club
 - c. 2010-11 Annual Recommendations for Glenview National 9
 - d. 2010-11 Annual Recommendations for Wagner Farm
 - e. 2010-11 Annual Recommendations for Park Center
 - f. Integrated Pest Management Policy No. 10.20
 - g. Harassment Policy- Section 10/Personnel Guidelines
 - h. Freedom of Information Officer
 - i. Open Meetings Act Officer
 - j. Park and Facility Services Division/Facility Maintenance Supervisor Position
8. Committees Reports and Recommendations
 - a. Finance
 - i) Committee Update
 - b. Recreation, Museum & Swimming Pools
 - i) @2010-11 Annual Recommendations for Outdoor Pools

- ii) @Revised Policy No. 7.20: Classification of Recognized Organizations
- iii) Health and Fitness Expansion Feasibility
- iv) Committee Update

c. Special Revenue Facilities

- i) Glenview Park Golf Club and Glenview Tennis Club Draft Business Plans
- ii) Committee Update

9. Staff Reports

10. Matters from Commissioners

11. Correspondence

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

13. 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.