



AGENDA

Glenview Park District Board Meeting
Thursday, February 25, 2010—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 21, 2010 Regular Board meeting minutes
4. Presentations
 - a. IAPD/IPRA/Glenview Park District Community Service Awards to: Esther Rose and George Kunzmann
 - b. Recognition of the IAPD/IPRA *Excellence in Environmental Leadership Award* and the US Environmental Agency/Chicago Wilderness *Leadership in Conservation Lifetime Achievement Award* to Steve Swanson
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) Strategic Plan Advisory Committee Meetings
 - ii) 2007-2010 Strategic Plan Status Report
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,786,977.81
8. @Consideration to approve Consent agenda items
 - a. Buildings Grounds and Park Services Committee recommendation to approve the Addendum to the Memorandum of Understanding with Glenview Youth Baseball to cover the additional cost to light two ballfields at Community Park West, estimated at \$119,269.82
 - b. Buildings Grounds and Park Services Committee recommendation to approve a Change Order to the existing contract with the Community Park West Phase II construction contractor, V-3 Construction Group, to install the lights on the two additional ballfields
 - c. Buildings Grounds and Park Services Committee recommendation to approve the Tennis and Basketball Court work bids to Evans & Son Blacktop, Inc. of West Chicago, IL in the amount of \$165,061.23
 - d. Buildings Grounds and Park Services Committee recommendation to approve the renewal of Exchange of Services Agreement with School District 30 (Willowbrook School)

- e. Approve Ordinance 2010-02 abating the tax hereto levied for the year 2009 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
- f. Approve Ordinance 2010-03 abating the tax hereto levied for the year 2009 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 2010-04 abating the tax hereto levied for the year 2009 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
- h. Approve Ordinance 2010-05 abating the tax hereto levied for the year 2009 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
- i. Administrative Operations and Marketing Committee recommendation to approve the revised Inspection of Records Policy No. 1.65
- j. Glenview July 4th Committee recommendation to approve Robyn Bruns to serve on the Fourth of July Commission

9. Committees Reports and Recommendations

- a. Administrative Committee
 - i) Committee Update
- b. Buildings, Grounds and Park Services
 - i) Additional Parking Spaces in Diederich Park for Western Golf Association
 - ii) Techny Bike Path
 - iii) Outdoor Sign Board Frames and Community Park West Garage Sign
 - iv) 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. Personnel (c1)
- d. Land Acquisition/Lease (c5 & c6)

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

15. 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 21, February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28, November 18, December 16, 2010; January 20, February 24, March 24, and April 28, 2011. 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.