



AGENDA

Glenview Park District Board Meeting
Thursday, March 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 February 25, 2010 Regular Board meeting minutes
4. Presentation
 - a. Illinois Park & Recreation Association No Employee Left Behind (NELB) award to Laila Muna-Bashia, Team Leader of the Wellness Committee
 - b. Innovative Senior Programming presentation—Chelsea Wagner, Student Intern
5. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - i) Freedom of Information Act—Email compliance
 - d. Executive Director/Secretary
 - i) 2010-13 Strategic Planning Next Steps
 - ii) Annual Grants, Donations and Sponsorship Revenue Report
 - iii) @Consideration to Approve the Purchase of 3181 Myrtle Lane for the purpose of expanding open space at Hawthorne Glen Park
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,639,870.92
8. @Consideration to approve Consent agenda items
 - a. Administrative Operations Committee Recommendation to approve the 2010-2011 Full-Time Employee Salary Ranges
 - b. Administrative Operations Committee Recommendation to approve the 2010-2011 Full-Time Employee Salary Increase Pool
 - c. Recreation, Museum & Swimming Pools Committee Recommendation to approve the Summer T-Shirt and Uniform bids
 - d. Recreation, Museum & Swimming Pools Committee Recommendation to approve the Summer Camp Bus Bid
 - e. Staff Recommendation to approve Time and Attendance reporting software by Commeg Systems
 - f. Staff Recommendation to approve Resolution 2010-06 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2010/2011

9. Staff Reports

10. Matters from Commissioners

11. Correspondence

12. @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)

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

14. 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.