



AGENDA

Glenview Park District Board Meeting

Thursday, May 27, 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 April 22, 2010 Regular Board meeting minutes and the March 16, March 18, and March 23, 2010 Strategic Plan Advisory Committee meeting minutes
4. Presentation
 - a. Check presentation from the Grove Heritage Association—Cheri McNish
 - b. Recognition of the IAPD/IPRA Agency Showcase Award for Outstanding Print Communication for the 2009 Grove Visitor's Guide to Julie Baran-Reilly, Elizabeth Makelim, Lorin Ottlinger, and Steve Swanson
 - c. Recognition of Park District Risk Management Award presented to Tom Kolk, Risk Manager and the Safety Team
 - d. Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Barb Cremin, Nicole Hopkins and the Business Services Team
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) Annual Planning Calendar
 - ii) 2010-13 Draft Strategic Plan
 - iii) @Consideration to approve Intergovernmental Agreement with the Des Plaines Park District
 - iv) @Consideration to approve Intergovernmental Agreement with the Village of Glenview
 - v) @Consideration to approve the Amendment to the Ground Lease Agreement for Park Center
 - vi) Proposed Park Tour in June
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,288,268.13

8. @Consideration to approve Consent agenda items
 - a. 2010-2011 Budget and Appropriations Ordinance Timeline
 - b. Budget and Appropriation Transfer Ordinance #2010-08
 - c. Wagner Farm Historical Reproduction Farmyard Shed
9. Committees Reports and Recommendations
 - a. Finance
 - i) Committee Update
10. Staff Reports
11. Matters from Commissioners
12. Correspondence
13. @Adjourn Sine Die – Close of 2009/2010 Fiscal Year

*******Commencement of 2010/2011 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, Freedom of Information Officer, Open Meetings Act Officer, etc. Representatives and Alternates
5. Report of Committee Appointments by the President
 - a. Review of Board committee appointments
6. Bank Resolutions
 - a. Resolution 2010-09—Glenview State Bank Safe Deposit Box
 - b. Resolution 2010-10—Glenview State Bank Depository Designation
 - c. Resolution 2010-11—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 21, February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 21, 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.