



AGENDA

Glenview Park District Board Meeting

Thursday, June 24, 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 May 27, 2010 Regular Board meeting and Reconvened Board meeting minutes
4. @Consideration to accept the June 14, 2010 Special Revenue Facilities Committee meeting minutes
5. Presentation
 - a. Eagle Scout Project: Chris Polmanski
6. 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) July 4 Celebration Update
 - ii) Firecracker Classic and 3V3 Summer Soccer Fest Update
 - iii) @Recommended State of Illinois OSLAD (Open Space Land Acquisition Development) Grant Application for Master Planning of Willow Park
 - iv) @Consideration to approve the Park Center Lease Agreement Extension with North Shore Hospital
 - v) @Consideration to approve an Agreement with Williams Architects for Willow Park Renovation
7. Matters from the Public
8. @Consideration to approve Accounts Payable: \$ 1,717,669.38
9. @Consideration to approve Consent agenda items
 - a. Ordinance 2010-12 Glenview Park District Budget and Appropriations
 - b. Ordinance 2010-13 Prevailing Wage Act
 - c. Special Revenue Facilities Committee Recommends Approving 2010/2011 Annual Recommendations for Glenview Ice Center
 - d. Fitness Center Equipment Purchase
 - e. Policy 9.10: Lost Articles

10. Committees Reports and Recommendations
 - a. Administrative Operations and Marketing
 - i) @Consideration to approve the 2010-2013 Glenview Park District Strategic Plan
 - ii) Administrative Offices RFQ Process
 - iii) Committee Update
 - b. Finance
 - i) Committee Update
 - c. Special Revenue Facilities
 - i) Ice Center Commissioning Report Update
 - ii) Committee Update
11. Staff Reports
12. Matters from Commissioners
13. Correspondence
14. @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)
15. Action on items that were discussed in Executive Session, if any
16. 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.