



AGENDA

Glenview Park District Board Meeting

Thursday, July 22, 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 June 24, 2010 FY2010/2011 Budget and Appropriations Ordinance public meeting minutes and the Illinois Department of Natural Resources OSLAD Grant Application for Master Planning of Willow Park public meeting minutes
4. @Consideration to approve the June 24, 2010 Regular Board meeting minutes
5. @Consideration to accept the June 21, 2010 Finance Committee meeting minutes and the June 24, 2010 Administrative Operations Committee of the Whole meeting minutes
6. Presentation
 - i) Steve Bucklin, President of the Glenview Park Foundation
 - ii) Eagle Scout Presentation: Michael Harrington
7. 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) Independence Day Festivities Review
 - ii) Illinois Association of Park District Gala Award Nominations
 - iii) Architect Interviews for the Administrative Office Renovation
 - iv) Park Tour: August 14, (9:00 a.m.-11:30 a.m.)
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$2,278,986.27
10. @Consideration to approve Consent agenda items
 - a. Staff recommendation to approve bids for 2010 Paving Projects
11. Committees Reports and Recommendations
12. Staff Reports

13. Matters from Commissioners

14. Correspondence

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.