



AGENDA

Glenview Park District Board Meeting
Thursday, August 26, 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 July 22, 2010 Regular Board meeting minutes
4. Presentation
 - a. CHARACTER COUNTS! Presentation: Mark Walther and Jim Bream
 - b. Eagle Scout Presentation: Andrew Loach
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) @Resolution 2010-16 in Honor of Elizabeth Coulson, Retiring State Representative for the 17th District
 - ii) Introduce Jason Hickman, New Director of Recreation and Kris Mikkelsen, Facility Maintenance Supervisor
 - iii) Park Tour: Possible Saturday Dates-September 18 or 25 (9-11:30am)
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,419,116.61
8. @Consideration to approve Consent agenda items
 - a. Gallery Park Contractual Agreements transfer from the Village of Glenview
 - b. Liquidation of Personal Property Ordinance No. 2010-14
9. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) @Approve Architect for Office Renovation
 - ii) Committee Update
 - b. Buildings, Grounds and Park Services
 - i) Committee Update
 - c. Finance
 - i) @Consideration to approve Ordinance No. 2010-15 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Glenview Park

District, Cook County, Illinois, in an aggregate principal amount not to exceed \$4,700,000.

ii) 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. 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 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.