



AGENDA

Glenview Park District Board Meeting
Thursday, November 18, 2010–7 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to approve the October 21, 2010 Regular Board meeting minutes
4. @Consideration to accept the October 18, 2010 Finance Committee and Buildings Grounds and Park Services Committee meeting minutes
5. @Consideration to accept the November 12, 2010 Recreation, Museum Committee meeting minutes
6. Presentation
 - a. @Conceptual Design Plans for Administration Building and Approval to Proceed with Construction Manager at Risk Request for Proposal (RFP)
7. Officers' Reports
 - a. President—Review of audience participation procedures
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - i) IAPD Legal Symposium Update
 - d. Secretary/Executive Director
 - i) @Consideration to Approve Submitting Grant Applications to the Illinois Department of Natural Resources Park and Recreational Facility Construction (PARC) Grant Program
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$1,634,720.43
10. @Consideration to approve Consent agenda items
 - a. 2011-12 Wagner Farm Annual Recommendations
 - b. 2011-12 Grove Annual Recommendations
 - c. 2011-12 Air Station Prairie Annual Recommendations
 - d. 2011-12 Schram Museum Annual Recommendations
 - e. 2011-12 Fieldhouses/Picnic Permit Annual Recommendations
 - f. Liquidation of Personal Property Ordinance No. 2010-19
 - g. Revised Policy 8.05 Family and Employee Medical Leave of Absence in the Full time

Personnel Guidelines.

- h. Policy 8.05(a) Military Family Leave Entitlements under FMLA in the Full time Personnel Guidelines.
- i. Policy 8.04 Military Family Leave in the Part time Personnel Guidelines.
- j. Fourth of July Committee Recommendation of Karen Pazkiewicz
- k. Fourth of July Committee Budget Recommendation

11. Committees Reports and Recommendations

- a. Buildings, Grounds and Park Services
 - i) @Consideration to approve Willow Park Playground Design and Equipment Purchase
 - ii) Update on Park Services East Maintenance Facility Fire
 - iii) Committee Update
- b. Finance
 - i) @Consideration to approve Ordinance No. 2010-20 to issue \$4,440,000* General Obligation Park Bonds (Alternate Revenue Source), Series 2010C (*Amount may Increase or Decrease)
 - ii) @Consideration to approve Tax Levy Ordinance 2010-21
 - iii) @Consideration to approve Ordinance 2010-22 reducing the Corporate Fund in the 2010 Real Estate Tax Levy for 2011 tax receipts
 - iv) @Consideration to approve Resolution No. 2010-23 authorizing membership in the Park District Risk Management Agency Health Program
 - v) Committee Update
- c. Recreation, Museum & Swimming Pools
 - i) @Intergovernmental Agreement between the Glenview Park District and the Northern Suburban Special Recreation Association for the Willow Park Fieldhouse
 - ii) 2010 Outdoor Pools Interim Financial Report
 - iii) Park Center Health and Fitness Addition Proposal
 - iv) Committee Update

12. Staff Reports

13. Matters from Commissioners

14. Correspondence

15. @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)

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

17. 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.