



AGENDA

Glenview Park District Board Meeting
Thursday, December 16, 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 November 18, 2010 Illinois Department of Natural Resources PARC Grant Applications Public Hearing minutes
4. @ Consideration to approve the November 18, 2010 Regular Board meeting minutes
5. @Consideration to accept the November 15, 2010 Finance Committee and Buildings Grounds and Park Services Committee meeting minutes
6. @Consideration to accept the November 30, 2010 Administrative Committee meeting minutes
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. Secretary/Executive Director
 - i) @Acceptance of Commissioner Scholl's Resignation from the Park Board and as Board President at the end of this meeting
 - ii) Update on April 5th Consolidated Park Board Elections
 - iii) Park Center 10th Anniversary Celebration
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$1,303,805.25
10. @Consideration to approve Consent agenda items
 - a. 2011-12 Annual Recommendations for Tennis Club
 - b. 2011-12 Annual Recommendations for Glenview Park Golf Club
 - c. 2011-12 Annual Recommendations for Glenview National 9
 - d. 2011-12 Annual Recommendations for Park Center
 - e. Agreement with Lauterbach and Amen, LLP to extend audit services for the years 2011, 2012 and 2013
 - f. Athletic Field Usage Policy Revisions
 - g. Winter 2011 Tree Pruning Contract

- h. Park Services Equipment Purchases
- i. Wagner Farm Bob Cat Purchase

11. Committees Reports and Recommendations

- a. Administrative Operations
 - i) @Approval of Board of Commissioners General Practice Manual Updates
 - ii) @Approval of Design Services for the Administration Building Renovation
 - iii) Committee Update
- b. Buildings, Grounds and Park Services
 - i) Committee Update
- c. Recreation, Museum & Swimming Pools
 - i) @2011-12 Annual Recommendations for Outdoor Pools
 - ii) Committee Update
- d. Special Revenue Facilities
 - i) 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. Officer Selection/Vacancy (c3)
- e. Personnel (c1)

16. @Election of President and Vice-President

17. Transfer of the Gavel and Recognition of Outgoing Park Board President

18. @Resolution 2010-24: Updated Glenview State Bank Safe Deposit Box

19. 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.