



AGENDA

Glenview Park District Board Meeting
Thursday, February 24, 2011–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to accept the January 17, 2011 Finance Committee meeting minutes
4. @Consideration to approve the January 20, 2011 Regular Board meeting minutes
5. Presentations
 - a. IAPD/IPRA/Glenview Park District Community Service Awards to:
Louis Hirschberg and Cheri McNish
 - b. IAPD/IPRA Agency Showcase Award for Outstanding Electronic Communications
 - c. Administration Building Historic Preservation Renderings
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) Proposed Intergovernmental Agreement with Glenview Library
 - ii) Proposed Community-Wide Environmental Committee and Staff Committee Update
7. Matters from the Public
8. @Consideration to approve Accounts Payable: \$1,709,883.66
9. @Consideration to approve Consent agenda items
 - a. Ordinance 2011-01 abating the tax hereto levied for the year 2010 to pay the Principal of and the interest on \$8,220,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006 of the Glenview Park District, Cook County, Illinois
 - b. Ordinance 2011-02 abating the tax hereto levied for the year 2010 to pay the Principal of and the interest on \$8,000,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2007B of the Glenview Park District, Cook County, Illinois
 - c. Ordinance 2011-03 abating the tax hereto levied for the year 2010 to pay the Principal of and the interest on \$4,960,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2009A of the Glenview Park District, Cook County, Illinois
 - d. Ordinance 2011-04 abating the tax hereto levied for the year 2010 to pay the Principal of and the interest on \$6,715,000, General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005 of the Glenview Park District, Cook County, Illinois

- e. Ordinance No. 2011-05: Liquidation of Personal Property
- f. Resolution 2011-06: Supporting a 40% allocation of the Land and Water Conservation Fund (LWCF) to the State Assistance program
- g. Staff recommendation to accept the bid for (Two) 2011 Mercedes Benz Sprinter Hi Roof Cargo Vans from Loeber Motors of Lincolnwood, IL for a total cost of \$75,533.00 and (One) 2010 Isuzu/NRR with a New Way/Mamba 6YD Compactor from Stepp Industries of Summit, IL for the combined price of \$83,895.00.

10. Committees Reports and Recommendations

- a. Administrative Committee
 - i) Committee Update

- b. Buildings, Grounds and Park Services
 - i) Roosevelt Park Improvement Meeting, Wednesday, March 16@7:00 p.m. Roosevelt Park Fieldhouse, 2200 Grove Street
 - ii) Committee Update

- c. Finance Committee
 - i) @Ordinance number 2011-07 providing for the issue of \$70,000 General Obligation Park Refunding Bonds, Series 2011B, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
 - ii) Bond Sale Update
 - iii)Committee Update

- d. Recreation/Museum/Swimming Pool Committee
 - i) @Approval of Gallery Park Program and Management Policy
 - ii) Emerald Ash Borer Update
 - iii)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. @Approve the Outsourcing of Food Service at the Glenview Park Golf Club

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 20, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 17, December 22, 2011; January 19, February 23, March 22, April 26, 2012. 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.