



## **AGENDA**

Glenview Park District Board Meeting

Thursday, March 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 February 21, 2011 Finance Committee meeting minutes
4. @Consideration to accept the February 22, 2011 Administrative Operations Committee meeting minutes
5. @Consideration to approve the February 24, 2011 Regular Board meeting minutes
6. @Consideration to accept the March 14, 2011 Special Facilities Committee meeting minutes
7. @Consideration to accept the March 16, 2011 Building, Grounds and Park Services Committee meeting minutes
8. Presentation
  - a. Recognition of Jimmy McMahon for his Donation of Funds to the Scholarship Program
  - b. Presentation of 2010 IAPD/IPRA/Glenview Park District Community Service Awards to Gregg Goslin
  - c. Presentation of 2010 IAPD/IPRA/Glenview Park District Community Service Awards to Dan Jurczak
9. 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) OSLAD (Open Space Land Acquisition and Development) Grant Update
    - ii) 2010-2013 Strategic Plan Update
    - iii) Proposed Intergovernmental Agreement with Glenview Library
10. Matters from the Public
11. @Consideration to approve Accounts Payable: \$1,425,112.86
12. @Consideration to approve Consent agenda items
  - a. Administrative Operations Committee Recommendation to approve the 2011-2012 Full-Time Employee Salary Increase Pool

- b. Staff Recommendation to approve the Summer T-Shirt and Uniform bids
- c. Staff Recommendation to approve the Summer Camp Bus Bid
- d. Staff Recommendation to approve Custodial Bids
- e. Staff Recommendation to approve Paving Project Bids to Multiple Contractors as presented
- f. Staff Recommendation to approve Resolution 2011-08 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2011/2012

13. Committees Reports and Recommendations

- a. Buildings, Grounds and Park Services
  - i) Roosevelt Park Community Meeting: Sports Light Replacement, Fire Update
  - ii) Committee Update
- b. Recreation, Museum and Swimming Pool Committee
  - i) @Consideration to accept a staff recommendation to approve W.B. Olson, Inc. as Construction Manager for the Fitness Center Expansion
- c. Special Facilities Committee
  - i) Update on The Café
  - ii) Update on Feasibility Study for the National 9 Clubhouse
  - iii) Committee Update

14. Staff Reports

15. Matters from Commissioners

16. Correspondence

17. @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)

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

19. Adjourn

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@ - 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.