



## AGENDA

Glenview Park District Board Meeting

Thursday, April 28, 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 approve the March 24, 2011 Regular Board meeting minutes
4. Presentation
  - a. Recognition of the Glenview Mini Blades Synchronized Formation Team 2011 National Gold Medalist
  - b. Recognition of Glenview Stellar Blades Synchronized Skating Team 2011 Bronze Medalists
  - c. Recognition of The Glenview Junior Blades Synchronized Skating Team 2011 Pewter Medalists
  - d. Grove Heritage Association \$200,000 check presentation for the Carriage House and Pavilion project
  - e. Update on Wager Farm Truck Farming Exhibit headed to the Smithsonian Museum (May 6&7)
  - f. Update on School Field Trip Program at Wagner, Grove and Tyner Center
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) @Intergovernmental Agreement For Transfer and Acceptance of Improved Real Estate at 1930 Prairie Street, Glenview, Illinois
    - ii) @License with the Village of Glenview for the temporary use of 1215 Waukegan Road (the former Glenview Police Station)
    - iii) @Intergovernmental Agreement with Glenview Library
    - iv) Update on Legislative Matters Impacting Park Districts
    - v) Reception to Honor Judy Beck and Michael Scholl on May 13, 5:30 p.m. in the Lakeview Rooms at Park Center
    - vi) "kids around the world" Update on the Reuse of Crowley Park Playground
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,667,021.00

8. @Consideration to approve Consent agenda items
  - a. Staff recommendation to accept the bid for the Tennis and Basketball Court work from First Impression, Inc. Franklin Park, IL in the amount of \$63,929.00
  - b. Staff recommendation to approve the purchase of a utility tractor from Burriss Equipment, Ingleside, IL for \$31,473 after trade-in and a John Deere mover from Buck Brothers, Wauconda, IL for \$27,576
  - c. Staff recommendation to approve Exclusive Soft Drink Contract
  
9. Committees Reports and Recommendations
  - a. Administrative Operations
    - i) @Consideration to Approve the 2011-2012 Full-Time Employee Salary Ranges
    - ii) Committee Update
  
  - b. Finance
    - i) @Consideration to approve 2011/2012 Glenview Park District Budget
    - 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)
  - d. Personnel (c1)
  
14. @Consideration to approve Semi-Annual Review of Executive Session minutes
  
15. 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.