



REVISED AGENDA

Glenview Park District Board Meeting
Thursday, January 22, 2009–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to approve the December 18, 2008 Regular Board meeting minutes
4. Presentations
 - a. Lorin Ottlinger: Environmental Team’s first year accomplishments and future goals, Consideration to make the Environmental Task Force a standing Park Board Committee
 - b. Summer Day Camps and “Stay and Play” Initiative
 - c. AppliTrack—Brief update on new electronic application process
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) Volunteer Coordinator Report
 - ii) Interest and Attitude Survey
 - iii) Introduction of Student Interns
 - iv) @Consideration to approve 2009/10 Park Board meeting dates
 - v) NSSRA Executive Director Transition Update
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,381,034.69
8. @Consideration to approve Consent agenda items
 - a. Approve 2009/2010 Capital Replacement Fund Items
 - b. Approve the 2009/2010 part-time employee salary ranges
 - c. Approve Annual Recommendation for Park Center
 - d. Approve fork lift vehicle purchase bid recommendation to Tusk Lift Trucks of Chicago, Wood Dale, IL for \$22,750
 - e. Approve self-drivable work platform purchase bid recommendation to Lift Works, Inc., Chicago, IL for \$58,700
9. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services

- i) Park Services Facility Update
- ii) Cunliff Park Field House Neighborhood Meeting Feedback
- iii) Committee Update

b. Finance

- i) Refunding Bond Series 1999
- ii) Committee Update

c. Recreation, Museum & Swimming Pools

- i) Perk Center Update
- ii) Splash Landings Study Update
- iii) 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)

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

15. 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 17, February 28, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, and December 18, 2008; January 22, February 26, March 26, and April 23, 2009. 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.