



AGENDA

Glenview Park District Board Meeting

Thursday, June 25, 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 2010 OSLAD Grant Application Public Hearing minutes, and the May 28, 2009 Regular Board meeting and Reconvened Board meeting minutes
4. Presentation
 - a. Northern Suburban Special Recreation Association—Craig Culp
 - b. IPRA/IAPD Agency Showcase Competition 2nd Place Award—Best Web Site Design
 - c. IAPD (Illinois Association of Park Districts) 80th Anniversary Video
5. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney—Update on Freedom of Information Act (FOIA) Amendments
 - d. Executive Director/ Secretary
 - i) IAPD (Illinois Association of Park Districts) Gala Awards
 - ii) 2009 National Gold Medal Award Finalist Update
 - iii) Community Bark West Ribbon Cutting and Grand Opening Saturday June 27
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,356,619.97
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2009-15 Glenview Park District Budget and Appropriations
 - b. Ordinance 2009-16 Prevailing Wage Act
 - c. Special Facilities Committee Recommends Approving 2009/2010 Annual Recommendations for Glenview Ice Center
 - d. Purchase of Large Mowing Tractor from State of Illinois Joint Purchasing Program Contract
9. Committees Reports and Recommendations
 - a. Administrative Operations and Marketing
 - i) Committee Update
 - b. Buildings, Grounds and Park Services
 - i) @2009 Park Playground Equipment Purchase

- ii) Committee Update
- c. Finance
 - i) End of the Year Financial Results
 - ii) Committee Update
- d. Recreation, Museum & Swimming Pools
 - i) @Consideration to approve Music Policy
 - ii) @Splash Landings bid for installation of an ultra violet (UV) disinfection system
 - iii) @ Mrs. Maggie Wall - appointment to the Wagner Farm Historic Buildings and Grounds Commission
 - iv) Farmers' Market Update
 - v) Committee Update
- e. Special Revenue Facilities
 - i) 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 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19, December 17, 2009; January 21, February 25, March

25, and April 22, 2010. 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.