



AGENDA

Glenview Park District Board Meeting

Thursday, August 27, 2009–7 p.m.

Park Center Room 101

2400 Chestnut Avenue

Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to approve July 23, 2009 Regular Board meeting minutes
4. Presentations
 - a. Glenbrook Hospital Expansion
5. Officers' Reports
 - a. President—Review of audience participation procedures
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Secretary/Executive Director
 - i) Annual Village of Glenview Tax Increment Finance (TIF) Meeting
 - ii) 2010-2013 Recommended Strategic Planning Process
 - iii) @Resolution 2009-18 in Honor of Ted Flickinger, Retiring President and Chief Executive Officer of the Illinois Association of Park Districts
 - iv) Illinois Association of Park Districts (IAPD) Best of the Best Award Winners
 - (1) Illinois Parks' Top Journalist Award:
1st Place Print - Lynne Stiefel, *Glenview Announcements*, *Pioneer Press*
 - (2) Partnership Award:
2nd Place - Glenview Park District with Glenview Youth Baseball
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,970,772.55
8. @Consideration to approve Consent agenda items
 - a. Approve Drainage Bids and Rain Garden (Pilot program) Bids for Ladendorf Park
 - b. Approve Disposal of Unneeded Personal Property Policy No. 9.61
 - c. Approve Ordinance 2009-17 Liquidation of personal property
9. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services
 - i) @Consideration to approve a Change Order with A-Lamp Concrete Contractors for Porous Concrete Paving (Pilot program) at Ladendorf and Sleepy Hollow
 - ii) Park Services Maintenance Facility at Community Park West Update

- iii) Committee Update
- b. Environmental and Natural Resources
 - i) Village of Glenview Storm Water Task Force Update
 - ii) Committee Update
- c. Finance
 - i) Committee Update
- d. Recreation, Museum & Swimming Pools
 - i) The Grove Tollway Construction Update
 - ii) The Grove Carriage House Design Update
 - iii) La Fontaine Neighbor Meeting
 - iv) Youth Sports Policy and MOU Draft Review
 - v) Park Center Health and Fitness Business Plan
 - vi) Glenview Sr. Club Business Plan
 - vii) @ Emergency Facility Closing and Program Cancellation Policy No. 7.70
 - viii) Annual Attendance and Registration Report
 - ix) Outdoor Aquatics Facilities Update
 - x) Fall Apparel Bids
 - xi) 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.