



AGENDA

Glenview Park District Board Meeting
Thursday, November 19, 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 the October 22, 2009 Regular Board meeting minutes
4. Presentation
 - a. Alex Jackman, Eagle Scout Project
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—IAPD Legal Symposium Update
 - d. Secretary/Executive Director
Update on Strategic Planning
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,627,375.21
8. @Consideration to approve Consent agenda items
 - a. 2010-11 Grove Annual Recommendations
 - b. 2010-11 Air Station Prairie Annual Recommendations
 - c. 2010-11 Schram Museum Annual Recommendations
 - d. 2010-11 Fieldhouses/Park Facilities Annual Recommendations
9. Committees Reports and Recommendations
 - a. Administrative Operations and Marketing
Committee Update
 - b. Combined Buildings, Grounds and Park Services/Environmental and Natural Resources
 - i) Proposed Integrated Pest Management Policy
 - ii) Rain Garden & Pervious Pavement Projects Update and Information Signs
 - iii) Green Grant Applications (Vegetated Roof and Wind Turbines)
 - iv) Staff Environmental Committee Update
 - v) Community Park West Garage Tour
 - vi) Committee Update

- c. Finance
 - i) @Consideration to approve Tax Levy Ordinance 2009-21
 - ii) @Consideration to approve Ordinance 2009-22 reducing the Corporate Fund in the 2009 Real Estate Tax Levy for 2010 tax receipts
 - iii) Committee Update

- d. Recreation, Museum & Swimming Pools
 - i) Farm House Alarm Recommendation
 - ii) Historical Shed Recommendation
 - iii) Classification of Recognized Organizations Policy
 - iv) Virginia Graham Baker Act – Facility Update
 - v) Outdoor Pools Interim Financial Report
 - vi) Pool Operators Round Table - Meeting Review
 - vii) GPD/NSSRA Fieldhouse Project – Update
 - viii) Independence Day Celebration – Confirm Event Date
 - ix) Tollway Update
 - x) Carriage House Planning
 - 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)
- d. Personnel (c1)

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.