



AGENDA

Glenview Park District Board Meeting

Thursday, April 22, 2010–7:00 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 25, 2010 Regular Board meeting minutes
4. @Consideration to approve the March 25, 2010 Improvements at Wagner Farm Public Hearing meeting minutes and the March 25, 2010 Installation of Wind Turbines at Community Park West and Tyner Center Public Hearing minutes
5. @Consideration to approve the April 12, 2010 Finance Committee of the Whole meeting minutes
6. Presentation
 - a. IAPD/IPRA/Glenview Park District Community Service Award to Carol Andersen
 - b. Recognition of the Glenview Mini Blades Synchronized Formation Team 2010 National Gold Medalist
 - c. Recognition of The Glenview Junior Blades Synchronized Skating Team 2010 Silver Medalists
 - d. Recognition of Glenview Stellar Blades Synchronized Skating Team 2010 Bronze Medalists
 - e. Disc Golf: Kevin Lawler, Student Intern
7. 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) @Change October Board Meeting Date to 10/21/2010
 - ii) Intergovernmental Agreement on the Lease and Transfer of Gallery Park
 - iii) April 30, 2010: Opening of Ball Fields at Community Park West
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$1,707,731.09
10. @Consideration to approve Consent agenda items

- a. Staff recommendation to approve the following purchases from the 2010 State of Illinois Joint Purchasing Program Contract: A large mowing tractor from Reinder, Inc, Elm Grove, WI for \$28,568 and a heavy duty truck from Badger Truck Center, Milwaukee, WI for \$40,655.
- b. Staff recommendation to accept the bid of Vermeer Midwest, Aurora, IL in the amount of \$48,501 for the purchase of the Capital Replacement Compact Loader
- c. Liquidation of Personal Property Ordinance 2010-07.
- d. Staff recommendation to accept the bid for rubber flooring at the Ice Center from Central Rug and Carpet, Evanston, Illinois for the amount of \$ 24,290.64.
- e. Staff recommendation to approve Griffon Systems Inc., Westchester, IL to supply the security cameras and do the installation/configuration at Park Center for \$30,900 while utilizing park services staff to run the cable to the camera locations.
- f. Staff recommendation to approve a change order to Frederick Quinn Corporation in the amount of \$62,517 for the installation of a 2,144 sq. ft. vegetated green roof at the new maintenance building at Community Park West.

11. Committees Reports and Recommendations

- a. **Finance**
 - i) @Consideration to approve 2010/2011 Glenview Park District Budget
 - ii) Committee Update

12. Staff Reports

13. Matters from Commissioners

14. Correspondence

15. @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)

16. @Consideration to approve Semi-Annual Review of Executive Session minutes

17. 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 21, February 25, March 25, April 22, May 27, June 24, July 22, August 26,
September 23, October 28, November 18, December 16, 2010; January 20, February 24, March
24, and April 28, 2011. 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.