



AGENDA

Glenview Park District Board Meeting
Thursday, September 23, 2010–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$4,700,000 General Obligation Park Bonds (Alternate Revenue Source)
4. @Consideration to approve the August 26, 2010 Regular Board meeting minutes
5. @Consideration to accept the August 23, 2010 Finance Committee meeting minutes
6. Presentation
 - a. @Consideration to accept the 2009-2010 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2010
 - b. Park Center Life Saving Recognition
 - c. Glenview Tennis Summer Camp Recap
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) IAPD/IPRA Community Service Award Nominations
 - ii) Update on April 5, 2011 Election Process for Park Board Commissioners
 - iii) Introduce Kris Mikkelsen, Facility Maintenance Supervisor
 - iv) Update on Com-Ed Electrical Line Replacement at Glenview Ice
 - v) @Resolution 2010-17 Honoring Kent Fuller
 - vi) October 6, 2010 Willow Park Public Meeting
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$2,256,253.03
10. @Consideration to approve Consent agenda items
 - a. Glenview Blades Advisory Board Bylaws
 - b. Glenview Park District and Illinois State Toll Highway Intergovernmental Addendum Agreement

11. Committees Reports and Recommendations

- a. Finance
 - i) Estimated Tax Levy
 - ii) Committee Update

- b. Recreation, Museum & Swimming Pools
 - i) @Approve bids for Grove Carriage House and Pavilion Project
 - ii) Annual Registration and Attendance for Outdoor Aquatic Facilities
 - iii) 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)

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

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 21, 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.