



AGENDA

Glenview Park District Board Meeting
Thursday, October 21, 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 September 23, 2010 Regular Board meeting minutes
4. @Consideration to accept the October 6, 2010 Buildings Grounds and Park Services Public meeting minutes
5. @Consideration to accept the October 11, 2010 Administrative Committee, Recreation/Museum Committee and Special Revenue Facilities Committee meeting minutes
6. Presentation
 - a. Grove, Wagner Farm and Tyner Center Educational Programs
 - b. Park and Recreation Construction Grants (PARC) Submittals
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) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
 - ii) Strategic Plan Progress Report
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$1,465,325.00
10. @Consideration to approve Consent agenda items
 - a. 2010-13 Strategic Plan Project Recommendations to Include Exploring Improvements to Glenview Park Golf Course
 - b. Policy 4.13 - Prohibition of Smoking
 - c. Policy 9.72 - Identity Protection Policy
 - d. Updated Park Enhancement Plan 2011 to 2015

11. Committees Reports and Recommendations
 - a. Administrative Operations and Marketing
 - i) Administration Building Update
 - ii) Committee Update
 - b. Buildings, Grounds and Park Services
 - i) Willow Park Community In-Put Meeting Review
 - ii) Fieldhouse Renovation Planning
 - iii) Tree Removal Procedures
 - iv) Committee Update
 - c. Finance
 - i) @Consideration to approve Ordinance No. 2010-18 providing for the issue of \$1,295,000 General Obligation Park Refunding Bonds, Series 2010B, of the Glenview Park District, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - ii) @Consideration to approve moving forward with the sale of the Alternate Revenue Source Bonds for a 25 year term and to approve the sale at the November Board meeting.
 - iii) Committee Update
 - d. Recreation, Museum & Swimming Pools
 - i) Attendance and Registration Report
 - ii) Donations, Grants and Sponsorship Report
 - iii) Proposed Park Center Health & Fitness Center Expansion Process
 - iv) Committee Update
 - e. Special Revenue Facilities
 - i) 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 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.