



AGENDA

Glenview Park District Board Meeting
Thursday, January 20, 2011–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Consideration to accept the December 13, 2010 Recreation/Museum Committee meeting minutes
4. @Consideration to approve the December 16, 2010 Regular Board meeting minutes
5. 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) Introduction of Student Interns
 - ii) @Consideration to approve 2011/12 Park Board meeting dates
 - iii) Park Services East Fire Investigation Update
 - iv) Gallery Park Transition Update
 - v) Proposed National 9 Club House/Paddle Tennis Feasibility Timeline
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,138,280.45
8. @Consideration to approve Consent agenda items
 - a. 2011/2012 Capital Replacement Fund Items
 - b. 2011/2012 Part-Time Employee Salary Ranges
 - c. 2011/2012 Glenview Theatre Guild Budget
 - d. Village Requested Water Main Easement through Cunliff Park
 - e. Truck Purchases from the 2011 State of Illinois Joint Purchasing Program
 - f. The Glenview National 9 Golf Car Lease Bid
9. Committees Reports and Recommendations
 - a. Finance
 - i) Committee Update

- b. Recreation, Museum & Swimming Pools
 - i) @Approval of the Design Services Agreement with Williams Architects for the Proposed Addition to Park Center Health and Fitness
 - ii) 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 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.