



## AGENDA

Glenview Park District Board Meeting  
Thursday, January 16, 2014–7:00 p.m.  
Park Center Room 101  
2400 Chestnut Avenue  
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Meeting Minutes
  - a. @Consideration to approve the December 19, 2013 Regular Board meeting minutes
  - b. @Consideration to accept the January 7, 2014 Administrative Operations meeting minutes
4. Officers' Reports
  - a. President—Review of audience participation procedures
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Executive Director/Secretary
    - i) @Consideration to approve 2014/2015 Park Board meeting dates
    - ii) @Resolution No. 2014-01: To Ratify NSSRA Board Action Authorizing Petition to Circuit Court for Leave to Sell Property No Longer Needed for Park or Special Recreation Purposes
    - iii) Emergency Facility Closing and Program Cancellation Policy Review
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,617,939.34
7. @Consideration to approve Consent agenda items
  - a. 2014/2015 Capital Replacement Fund Items
  - b. Ordinance No. 2014-02: Glenview Park District Self-Annexation Ordinance
  - c. Ordinance No. 2014-03: Authorizing Filing Of A Voluntary Annexation Petition With the Village of Glenview for Annexation to the Village of Certain Vacant Lands Acquired by the Park District from the Redemptorists of Glenview, Illinois, Aggregating 12.5 Acres, More or Less
8. Committees Reports and Recommendations
  - a. Administrative Operations
    - i) Mission, Vision and Principles
    - ii) Next Steps: 2014-2018 Strategic Plan
    - iii) Committee Update
9. Staff Reports
10. Matters from Commissioners

11. Correspondence

12. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.

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

14. Adjourn

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@ - 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 16, February 27, March 20, April 24, 2014. 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.