



AGENDA

Glenview Park District Board Meeting
Thursday, January 17, 2013–7:00 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 accept the December 13, 2012 Buildings Grounds and Park Services Committee meeting minutes
 - b. @Consideration to accept the December 17, 2012 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to approve the December 20, 2012 Truth in Taxation Public Hearing minutes
 - d. @Consideration to approve the December 20, 2012 Regular Board meeting minutes
 - e. @ Consideration to accept the January 9, 2013 Administrative Operations Committee 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 2013/14 Park Board meeting dates
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,425,893.19
7. @Consideration to approve Consent agenda items
 - a. 2013/2014 Capital Replacement Fund Items
 - b. 2013/2014 Park Facility Operations
 - c. Renew Seasonal Landscape Maintenance Services Contract
 - d. Renew Installation of Plant Material Contract
 - e. National 9 Clubhouse Furniture Bid
 - f. Part-time Salary Ranges
 - g. Full-time Salary Increase Pool
 - h. Phone System Upgrade from Single Path for \$28,391.64
 - i. Policy 8.70 Power Driven Mobility Devices for ADA Purposes
 - j. Park Board Meeting Procedures
8. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) Committee Update

- b. Buildings, Grounds and Park Services
 - i) Shade Shelters/Shade Grant
 - ii) Flick Athletic Field Light Pole Report
 - iii) Committee Update
- c. Finance
 - i) Committee Update
- d. Special Revenue Facilities
 - i) @Jacobsen Golf Course Design Contract
 - ii) Update on National 9 Clubhouse and Paddle Tennis Project
 - 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. possible topics

- a. Minutes (Sub-section c21)

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

14. 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 17, February 28, March 28, April 25, 2013. 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.