



## **AGENDA**

Glenview Park District Board Meeting  
Thursday, February 23, 2012–7:00 p.m.  
Park Center Room 101  
2400 Chestnut Avenue  
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Minutes
  - a. @Consideration to accept the January 10, 2012 Special Facilities Committee meeting minutes
  - b. @Consideration to accept the January 12, 2012 Finance Committee meeting minutes
  - c. @Consideration to approve the January 19, 2012 Regular Board meeting minutes
  - d. @Consideration to accept the February 10, 2012 Administration Operations Committee meeting minutes
  - e. @Consideration to accept the February 15, 2012 Recreation, Museum and Swimming Pools Committee meeting minutes
4. Presentations/Recognitions
  - a. 2011 IAPD/IPRA/Glenview Park District Community Service Awards
    - i) Roxanne Junge, Farmers Market Manager for the New Link Card Program
    - ii) Karen Benedetto and Larry Carlson for their Volunteer Efforts Organizing the 9-11 Remembrance
  - b. 2011 IAPD/IPRA Agency Showcase Award for Outstanding Electronic Communications: Wagner Feed Blog-Todd Price, Wagner Farm Manager
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) Chicago Wilderness Habitat Project 2012 Conservation Leadership Award to the Village of Glenview and the Glenview Park District
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,442,168.27
8. @Consideration to approve Consent agenda items
  - a. Ordinance 2012–01 abating the tax hereto levied for the year 2011 to pay the Principal of and the interest on \$6,715,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2005, of the Glenview Park District, Cook County, Illinois.

- b. Ordinance 2012–02 abating the tax hereto levied for the year 2011 to pay the Principal of and the interest on \$8,220,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006, of the Glenview Park District, Cook County, Illinois.
- c. Ordinance 2012–03 abating the tax hereto levied for the year 2011 to pay the Principal of and the interest on \$8,000,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2007B, of the Glenview Park District, Cook County, Illinois.
- d. Ordinance 2012–04 abating the tax hereto levied for the year 2011 to pay the Principal of and the interest on \$4,960,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2009A, of the Glenview Park District, Cook County, Illinois.
- e. Ordinance 2012–05 abating the tax hereto levied for the year 2011 to pay the Principal of and the interest on \$3,940,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2011A, of the Glenview Park District, Cook County, Illinois.
- f. Ordinance No. 2012-06: Liquidation of Personal Property
- g. Dennis Downes Proclamation

9. Committees Reports and Recommendations

- a. Administrative Operations
  - i) @2012/2013 Part-Time Employee Salary Ranges
  - ii) @2012/2013 Merit Increase Pool
  - iii)@2012/2013 Full-Time Employee Salary Ranges
  - iv)Park Board Meeting Guidelines
  - v) Committee Update
- b. Finance
  - i) @Ordinance number 2012-07 providing for the issue of \$80,000 General Obligation Park Refunding Bonds, Series 2012A and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
  - ii) @Revised Categories of Services
  - iii)Committee Update
- c. Recreation, Museum & Swimming Pools
  - i) @Wagner Farm Proposed Drainage Improvement Plan/Bid Results
  - ii) @Silo Exhibit Construction
  - iii)@NSSSED (Northern Suburban Special Education District) Agreement with Wagner Farm
  - iv)Update on the Proposed Jackman Park Foundation Plaza
  - v) 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)
  - d. Personnel (c1)

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

15. 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 20, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 17, December 22, 2011; January 19, February 23, March 22, April 26, 2012. 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.