



AGENDA

Glenview Park District Board Meeting
Thursday, February 28, 2013–7:00 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 9, 2013 Buildings, Grounds and Park Services Committee meeting minutes
 - b. Consideration to accept the January 14, 2013 Finance Committee meeting minutes
 - c. Consideration to approve the January 17, 2013 Regular Board meeting minutes
 - d. Consideration to accept the February 12, 2013 Special Revenue Facilities Committee meeting minutes
4. Presentations/Recognitions
 - a. Special Commissioners' Award: Olivia Smoliga
 - b. 2012 IAPD/IPRA/Glenview Park District Community Service Award: Steve Iida
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) 2010-2013 Strategic Plan Update
 - ii) Confirm March Board Meeting Date: March 21, 2013
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,228,432.93
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2013–01 abating the tax hereto levied for the year 2012 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.
 - b. Ordinance 2013–02 abating the tax hereto levied for the year 2012 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.
 - c. Ordinance 2013–03 abating the tax hereto levied for the year 2012 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.

- d. Ordinance 2013–04 abating the tax hereto levied for the year 2012 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.
 - e. Ordinance 2013–05 abating the tax hereto levied for the year 2012 to pay the Principal of and the interest on \$4,100,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2012B, of the Glenview Park District, Cook County, Illinois.
 - f. Resolution 2013–06 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2013/2014
 - g. Ordinance No. 2013–07: Liquidation of Personal Property
 - h. Resolution No. 2013–08: Commemoration of Family Services of Glenview and Wilmette 100th Year Anniversary
 - i. Virginia Graeme Baker Act Requirements for Pool Grates: Staff Recommendation to accept bids for new pool grates
9. Committee Reports and Recommendations
- a. Buildings Grounds and Park Services
 - i) Roosevelt Park Playground RFP Results and Next Steps
 - ii) Glenview Park Foundation Potential Project at Jackman Park
 - iii) Update: Proposed Temporary Use/Occupancy Agreement for Fire Dept. use of 1100 Roosevelt Ave.
 - iv) Tree Donation Program
 - v) 2013 Grant Submissions
 - vi) Update: Diederich Park Fieldhouse Renovations
 - vii) Committee Update
 - b. Finance
 - i) @Consideration of an Ordinance (2013–09) providing for the issue of General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2013, of the District for the purpose of refunding certain outstanding Bonds of the District, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - ii) @Consideration of an Ordinance (2013–10) authorizing and providing for the issue of General Obligation (Limited Tax) Refunding Debt Certificates, Series 2013, evidencing the rights to payment under an Installment Purchase Agreement, for the purpose of refunding certain outstanding debt certificates of the District, and providing for the security for and means of payment under said Installment Purchase Agreement of said Certificates.
 - iii) Update on Waukegan/Golf Tax Increment Financing (Avon TIF)
 - iv) Committee Update
 - c. Special Revenue Facilities
 - i) @Consideration to approve the 2013 Glenview Paddle Tennis Annual Recommendations
 - ii) @Consideration to approve re-naming of Glenview National 9 Golf Club to Prairie Club
 - iii) @Consideration to approve the Glenview Park Golf Club Master Plan

- iv) @Consideration to approve the Intergovernmental Agreement between the Glenview Park District and the Village of Glenview regarding Improvements at the Glenview Park Golf Club
- 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. Personnel (c1) –Director’s Evaluation

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 -February 28, March 21, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21, December 19, 2013; 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.