



AGENDA

Glenview Park District Board Meeting
Thursday, March 20, 2014–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Minutes
 - a. @Consideration to approve the February 24, 2014 Finance Committee meeting minutes
 - b. @Consideration to approve the February 24, 2014 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to approve the February 27, 2014 Illinois Department of Natural Resources Park and Recreation Construction Grant Public meeting minutes
 - d. @Consideration to approve the February 27, 2014 Regular Board meeting minutes
4. Presentations/Recognition
 - a. Illinois Sports Turf Managers Association's 2013 Field of the Year Award: Community Park West Ballfields
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) Director is on vacation and Barb Cremin is Acting Director
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,606,361.03
8. @Consideration to approve Consent agenda items
 - a. Staff recommendation to approve the Summer T-shirt and Uniform bids to Sunburst Sportswear, Marathon Sportswear and Silk Screen Express totaling \$48,835.47
 - b. Staff recommendation to approve the Summer Camp Bus Bid from Alltown Bus Service, Skokie, IL for \$34,786.00
9. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) Committee Update
 - b. Buildings, Grounds and Park Services
 - i) @Consideration to approve Jackman Park Renovation Bids
 - ii) Committee Update
 - c. Finance

- i) @Consideration to approve Ordinance 2014–11: An Ordinance providing for the issue of \$2,165,000 General Obligation Park Refunding Bonds, Series 2014A, for the purpose of refunding certain outstanding bonds of the District and for the payment of expenses incident thereto, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
 - ii) Committee Update
- d. Special Revenue Facilities
- i) @Consideration to approve the Glenview Park Golf Club Renovation Project Bids (work to start on July 7, 2014)
 - 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. 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 - March 20, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, December 18, 2014: January 15, February 26, March 26, April 23, 2015 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.