



AGENDA

Glenview Park District Board Meeting
Thursday, March 21, 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 February 21, 2013 Buildings, Grounds & Park Services Committee meeting minutes
 - b. @Consideration to accept the February 25, 2013 Finance Committee meeting minutes
 - c. @Consideration to approve the February 28, 2013 Regular Board meeting minutes
4. Recognition
 - a. Presentation of 2012 IAPD/IPRA/Glenview Park District Community Service Award to Robin Hinrichs, Advocate for the Glenview Blades Synchronized Skating Teams
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) Emerald Ash Borer Reforestation Grant (\$10,000) awarded to GPD
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,052,617.01
8. @Consideration to approve Consent agenda items
 - a. Staff recommendation to approve the Summer T-shirt and Uniform bids to Sunburst Sportswear and Silk Screen Express totaling \$62,111.73
 - b. Staff recommendation to approve the Summer Camp Bus Bid from Olson Transportation, Gurnee, IL for \$28,848
 - c. Buildings Grounds and Park Services Committee recommendation to approve the 2013 Tennis and Basketball Court Projects Bid from Evans & Son Blacktop, Inc., West Chicago, IL for \$96,449
 - d. Buildings Grounds and Park Services Committee recommendation to approve the 2013 Paving projects Bids to Allstar Asphalt, Wheeling, IL for \$25,800 (Base Bid) and Chicagoland Paving, Lake Zurich, IL for \$52,006 (Alternates)
9. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services
 - i) @Consideration to approve a temporary Use/Occupancy Agreement for Fire Dept. use of 1100 Roosevelt Ave.
 - ii) Update on additional netting for the Community Park West baseball fields

- iii) Update on Proposed Improvements to Flick Park Soccer Fields
- iv) Update on March 14, 2013 neighborhood meeting on proposed Roosevelt Park and Jackman Park playground renovations
- v) Committee Update

b. Finance Committee

- i) Update on the Sale of Series 2013A Refunding Debt Certificates and Series 2013B General Obligation Park Refunding Bonds
- 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 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.