



AGENDA

Glenview Park District Board Meeting

Thursday, March 22, 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 February 20, 2012 Finance Committee meeting minutes
 - b. @Consideration to approve the February 23, 2012 Regular Board meeting minutes
4. Recognition
Presentation of 2011 IAPD/IPRA/Glenview Park District Community Service Awards to Seema Terry, North Shore Hospital
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) 2012 Grass Roots Conservation Leadership Award
 - iii) Update on Administration Building
 - (1) Move day: May 11 (1215 Waukegan Rd Offices closed)
 - (2) New Offices Open: May 14
 - (3) Open House: To be determined
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,847,671.46
8. @Consideration to approve Consent agenda items
 - a. Staff Recommendation to approve the Summer T-Shirt and Uniform Bids
 - b. Staff Recommendation to approve the Summer Camp Bus Bid
 - c. Buildings Grounds and Park Services Recommendation to approve the 2012 Tennis and Basketball Projects Bid
 - d. Buildings Grounds and Park Services Recommendation to approve the Seasonal Landscape Maintenance Services Bid
 - e. Buildings Grounds and Park Services Recommendation to approve the 2012 Paving Projects Bids
 - f. Buildings Grounds and Park Services Recommendation to approve the Waste Disposal and Recycling Services Bid

- g. Buildings Grounds and Park Services Recommendation to approve the Custodial Cleaning Services Bid
 - h. Staff Recommendation to approve Resolution 2012-08 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2012/2013
9. Committees Reports and Recommendations
- a. Buildings, Grounds and Park Services
 - i) Update on Roosevelt Sport Lights
 - ii) Update on Emerald Ash Borer
 - iii) Update Flick Playground
 - iv) Committee Update
 - b. Finance Committee
 - i) 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

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