



AGENDA

Glenview Park District Board Meeting
Thursday, April 25, 2013–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Meeting Minutes
 - a. @Consideration to accept the March 14, 2013 Buildings Grounds & Park Services Committee meeting minutes
 - b. @Consideration to approve the March 21, 2013 Regular Park Board meeting minutes
 - c. @Consideration to accept the April 10, 2013 Finance Committee of the Whole meeting minutes
 - d. @Consideration to accept the April 11, 2013 Administrative Operations Committee meeting minutes
4. Presentations/Recognitions
 - a. 2012 IAPD/IPRA/Glenview Park District Community Service Awards
 - i) Ron Bernardi, Wagner Farm
 - ii) Jack Morgan, Glenview Park Foundation
 - b. Recognition of Outgoing Park Board Commissioner Angie Katsamakias
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) Government Finance Officers Association: Awarded GPD Certificate of Achievement for Excellence in Financial Reporting
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,632,132.76
8. @Consideration to approve Consent agenda items
 - a. Building Grounds & Park Services Committee Recommendation: Accept bid through the Village of Glenview's Municipal Partnering Initiative for an amount not to exceed \$169,043 for Asphalt Milling and Resurfacing at Flick Park. The low bid was awarded to Arrow Road Construction, Mt Prospect, IL
 - b. Building Grounds & Park Services Committee Recommendation: Accept bid through the Village of Glenview's Municipal Partnering Initiative for an amount not to exceed

\$56,405 for Sanitary Sewer Replacement at Johns Park. The low bid was awarded to Lenny Hoffman Excavating, Inc., Wilmette, IL

- c. Community Park West Baseball Shade Structures and Batting Cages Bid

9. Committees Reports and Recommendations

- a. Administrative Operations

- i) @Board of Commissioners General Practice Manual Updates
- ii) @Full-time Pay Ranges
- iii) @Section 10.01 of Personnel Guidelines-No Harassment Policy Updates
- iv) 2014-2017 Strategic Plan and Board Retreat
- v) Committee Update

- b. Buildings, Grounds and Park Services

- i) Update on 1100 Roosevelt Ave.
- ii) Update on Roosevelt Playground
- iii) Committee Update

- c. Finance

- i) @Consideration to approve the 2013/2014 Glenview Park District Budget
- 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)

14. @Consideration to approve Semi-Annual Review of Executive Session minutes

15. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to July 2011

16. 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 - 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.