



## AGENDA

Glenview Park District Board Meeting  
Thursday, April 26, 2012–7:00 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 16, 2012 Buildings Grounds & Park Services Committee meeting minutes
  - b. @Consideration to accept the March 19, 2012 Finance Committee meeting minutes
  - c. @Consideration to approve the March 22, 2012 Regular Park Board meeting minutes
  - d. @Consideration to approve the April 3, 2012 Special Park Board meeting minutes
  - e. @Consideration to accept the April 5, 2012 Special Revenue Facilities Committee meeting minutes
  - f. @Consideration to accept the April 10, 2012 Finance Committee of the Whole meeting minutes
4. Presentations/Recognitions
  - a. National Champions: Glenview Stars U12 Girls Team
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) @Agreement for the Purchase and Sale of Unimproved Real Estate from the Redemptorist of Glenview, IL
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,147,833.88
8. @Consideration to approve Consent agenda items
  - a. Policy 3.25 Capital Replacement Fund
  - b. Policy 3.26 Capital Development Policy
  - c. Re-classify Schram Memorial Chapel as part of the Recreation Fund
9. Committees Reports and Recommendations
  - a. Finance
    - i) @Consideration to approve the 2012/2013 Glenview Park District Budget

- ii) @Consideration to approve Policy 3.15 Fund Balance Policy
- iii)Committee Update

b. Special Revenue Facilities Committee

- i) Public Meeting on Proposed National 9 Clubhouse and Paddle Tennis Project
- ii) @Hiring of Construction Manager for the National 9 Project
- iii)Update on the Glenview Park Golf Course Master Planning Process
- iv)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)

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 September 2010

16. Adjourn

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@ - 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.