



AGENDA

Glenview Park District Board Meeting
Thursday, May 23, 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 April 23, 2013 Buildings, Grounds and Park Services Committee meeting minutes
 - b. @Consideration to approve the April 25, 2013 Regular Park Board meeting minutes
4. Recognition of the Cook County Official Certificate of Results for the April 9, 2013 Consolidated Election
5. Administer Oath of Office – Robert J. Patton and Dave Tosh
6. Presentations
 - a. @Resolution No. 2013-11: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Angie Katsamakakis (May 2007-April 2013)
7. 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) Annual Planning Calendar
 - ii) Budget and Appropriations Timeline
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$1,996,346.36
10. @Consideration to approve Consent agenda items
 - a. Ordinance No. 2013-12: Budget and Appropriation Transfer
 - b. Ordinance No. 2013-13: Liquidation of Personal Property
 - c. Resolution No. 2013-14: Recognition of the Grove Heritage Association's 40th Anniversary
 - d. Gallery Park Crack Filling, Seal Coating and Striping
11. Staff Reports

12. Matters from Commissioners
13. Correspondence
14. @Adjourn Sine Die – Close of 2012/2013 Fiscal Year

*******Commencement of 2013/2014 Fiscal Year*******

1. Roll Call
2. Election of President and Vice-President—Bill Casey/President, Ted Przybylo/Vice President
3. Transfer of the Gavel and Recognition of Outgoing Park Board President
4. Consideration to Approve the Appointment of Officials and Alternates – Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Institutional Investors Trust, Park District Risk Management Agency, Glenview Park District Building Director, International City Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, Freedom of Information Officer, Open Meetings Act Officer, etc. Representatives and Alternates
5. Report of Committee Appointments by the President
 - a. Review of Board Committee appointments
6. Bank Resolutions
 - a. Resolution 2013-15—Glenview State Bank Safe Deposit Box
 - b. Resolution 2013-16—Glenview State Bank Depository Designation
 - c. Resolution 2013-17—Illinois Institutional Investors Trust
7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics
 - a. Minutes (Sub-section c21)
 - b. Personnel (c1)
8. @Action on items that were discussed in Executive Session, if any
9. 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 - 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.