



## AGENDA

Glenview Park District Board Meeting  
Thursday, May 24, 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 April 24, 2012 Finance Committee meeting minutes
  - b. @Consideration to approve the April 26, 2012 Regular Park Board meeting minutes
  - c. @Consideration to accept the April 17, 2012 Special Revenue Facilities Committee meeting minutes
  - d. @Consideration to accept the April 30, 2012 National 9 clubhouse and paddle tennis project Public Meeting minutes
4. 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
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,839,244.16
7. @Consideration to approve Consent agenda items
  - a. Budget and Appropriation Transfer Ordinance No. 2012-09
  - b. Bid for Installation of Plant Material
8. Committees Reports and Recommendations
  - a. Building, Grounds and Park Services
    - i) Update on Diederich Park and Manor Park Fieldhouse Renovations
    - ii) Flick Park South Playground Renovations Public Input Meeting
    - iii) Update on the Proposed St. Phillip Lutheran Church Lease/La Fontaine Neighborhood Playground
    - iv) Committee Update
9. Staff Reports
10. Matters from Commissioners

11. Correspondence
12. @Adjourn Sine Die – Close of 2011/2012 Fiscal Year

**\*\*\*\*\*Commencement of 2012/2013 Fiscal Year\*\*\*\*\***

1. Roll Call
2. Election of President and Vice-President—Bob Patton/President, Bill Casey/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 2012-10—Glenview State Bank Safe Deposit Box
  - b. Resolution 2012-11—Glenview State Bank Depository Designation
  - c. Resolution 2012-12—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. Litigation (c11)
  - c. Land Acquisition/Lease (c5 & c6)
8. Action on items that were discussed in Executive Session, if any
9. @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.