



AGENDA

Glenview Park District Board Meeting

Thursday, May 26, 2011–7:00 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 12, 2011 Finance Committee of the Whole meeting minutes
 - b. @Consideration to accept the April 13, 2011 Administrative Operations Committee meeting minutes
 - c. @Consideration to approve the April 28, 2011 Regular Board meeting minutes
4. Recognition of the Cook County Official Certificate of Results for the April 5, 2011 Consolidated Election
5. Administer Oath of Office – Daniel Peterson and Charles Kuhn
6. Presentation
 - a. Proposed Site Improvements to Centennial Plaza Area
 - b. Update on Administrative Offices Renovation
 - c. Platform Tennis Feasibility Study
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) Proposed Park Tour
 - iii) PDRMA Annual Report
 - iv) @Willow Park Fieldhouse Bids
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$1,847,248.61
10. @Consideration to approve Consent agenda items
 - a. Resolution No. 2011-09: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Judy Beck (May 1979-April 2011)

- b. Resolution No. 2011-10: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Michael Scholl (April 2005-December 2010)
- c. Resolution No. 2011-11: Honoring Toni Friedland
- d. Budget and Appropriation Transfer Ordinance #2011-12
- e. Senior Bus Bid

11. Committees Reports and Recommendations

- a. Finance
 - i) Committee Update

12. Staff Reports

13. Matters from Commissioners

14. Correspondence

15. @Adjourn Sine Die – Close of 2010/2011 Fiscal Year

*******Commencement of 2011/2012 Fiscal Year*******

1. Roll Call
2. Election of President and Vice-President—Current slate to remain for FY 2011-2012
3. Consideration to Approve the Appointment of Officials and Alternates – Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Park District Liquid Asset Fund, 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
4. Report of Committee Appointments by the President
 - a. Review of Board committee appointments
5. Bank Resolutions
 - a. Resolution 2011-13—Glenview State Bank Safe Deposit Box
 - b. Resolution 2011-14—Glenview State Bank Depository Designation
 - c. Resolution 2011-15—Illinois Park District Liquid Asset Fund Plus
6. @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)
7. Action on items that were discussed in Executive Session, if any
8. @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 20, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 17, December 22, 2011; January 19, February 23, March 22, April 26, 2012. 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.