



AGENDA

Glenview Park District Board Meeting

Thursday, June 23, 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 May 23, 2011 Finance Committee meeting minutes
 - b. @Consideration to approve the May 26, 2011 Regular Board meeting and Reconvened Board meeting minutes
4. Presentation
 - a. Adam Smiley Recognition
 - b. Eagle Scout Project: Connor O'Brien
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) @Recommended State of Illinois OSLAD (Open Space Land Acquisition Development) Grant Application for Renovation of Riverside Park, in transition to be renamed Judy Beck Park, 735 Carriage Hill Road, Glenview, IL
 - ii) July 4 Celebration Update
 - iii) Firecracker Classic and 3V3 Summer Soccer Fest Update
 - iv) Administration Building Move - Thursday June 23
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,004,481.46
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2011-16 Glenview Park District Budget and Appropriations
 - b. Ordinance 2017-17 Prevailing Wage Act
 - c. 2011/2012 Glenview Ice Center Annual Recommendations
9. Committees Reports and Recommendations
 - a. Combined Recreation, Museum & Swimming Pools and Administrative Operations
 - i) @Park Center Health and Fitness Expansion GMP (Guaranteed Maximum Price) \$1,642,283

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- ii) @Administrative Office Renovation GMP (Guaranteed Maximum Price) \$2,979,246
- iii) @Glenview Park District Policy No. 7.65: Lottery Registration and Non Resident Fees
- iv) @Soft Drink and Snack Vending Contracts
- v) 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. @Action on items that were discussed in Executive Session, if any

15. 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.