



## AGENDA

Glenview Park District Board Meeting  
Thursday, June 27, 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 approve the May 23, 2013 Regular Board and Reconvened Board meeting minutes
  - b. @Consideration to accept the June 7, 2013 Recreation, Museum and Swimming Pools Committee meeting minutes
  - c. @Consideration to accept the June 18, 2013 Buildings, Grounds & Park Services Committee meeting minutes
4. Presentations/Recognitions
  - a. 2012 IAPD/IPRA/Glenview Park District Community Service Awards
    - i) Kerry Cummings, Village of Glenview President
    - ii) Jim Patterson, Glenview Park Foundation
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) @State of Illinois OSLAD (Open Space Land Acquisition Development) Grant Application for Renovation of Jackman Park, 1930 Prairie Street, Glenview, IL
    - ii) @Exchange of Services Agreement Between the Glenview Park District and Wilmette Park District
    - iii) July 4 Celebration Update
    - iv) Firecracker Classic and 3V3 Summer Soccer Fest Update
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,836,260.79
8. @Consideration to approve Consent agenda items
  - a. Ordinance 2013-18 Glenview Park District Budget and Appropriations
  - b. Ordinance 2013-19 Prevailing Wage Act
  - c. 2013/2014 Glenview Ice Center Annual Recommendations
  - d. Tall Trees Drainage Improvement Project

- e. Roosevelt Playground Equipment Purchase
  - f. Glenview Youth Baseball Memorandum of Understanding Extension
  - g. District 34 Lease Agreement Renewal
  - h. Glenview Theatre Guild Proposed By-Law Changes
9. Committees Reports and Recommendations
- a. Buildings Grounds and Park Services
    - i) Gallery Park Capital Improvements
    - ii) Committee Update
  - b. Finance
    - i) Committee Update
  - c. Recreation, Museum and Swimming Pools
    - i) Wagner Farm Update
    - ii) Grove and Air Station Prairie Update
    - iii) Park Center Phase II Renovation Scope
    - iv) @Senior Center Strategic Plan
    - 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)
14. @Action on items that were discussed in Executive Session, if any
15. 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 - 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.