



## AGENDA

Glenview Park District Board Meeting  
Thursday, June 28, 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 May 16, 2012 Building Grounds and Park Services Committee meeting minutes
  - b. @Consideration to approve the May 24, 2012 Regular Board and Reconvened Board 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
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,683,126.70
7. @Consideration to approve Consent agenda items
  - a. Ordinance 2012-13 Glenview Park District Budget and Appropriations
  - b. Ordinance 2012-14 Prevailing Wage Act
  - c. Ordinance No. 2012-15: Liquidation of Personal Property
  - d. 2012/2013 Glenview Ice Center Annual Recommendations
  - e. Buildings Grounds and Park Services Committee Recommendation to approve the Playground Improvements Bid for Judy Beck Park
  - f. Staff Recommendation to approve the Interior Renovation Bid(s) for Park Center's Lakeview Room and Fitness Center
8. Committees Reports and Recommendations
  - a. Buildings Grounds and Park Services
    - i) Update on Flick Park Playground Improvements
    - ii) Committee Update
  - b. Finance
    - i) Committee Update
  - c. Special Revenue Facilities
    - i) Committee Update

9. Staff Reports
10. Matters from Commissioners
11. Correspondence
12. @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)
13. @Action on items that were discussed in Executive Session, if any
14. 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.