



AGENDA

Glenview Park District Board Meeting

Thursday, July 26, 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 June 21, 2012 Building Grounds and Park Services Committee meeting minutes
 - b. @Consideration to accept the June 25, 2012 Finance Committee meeting minutes
 - c. @Consideration to accept the June 26, 2012 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to approve the June 28, 2012 FY2012/2013 Budget and Appropriations Ordinance public meeting minutes
 - e. @Consideration to approve the June 28, 2012 Regular Board meeting minutes
 - f. @Consideration to accept the July 12, 2012 Recreation Museum & Swimming Pools Committee meeting minutes
 - g. @Consideration to accept the July 16, 2012 Special Revenue Facilities Committee meeting minutes
4. Presentations/Recognitions
 - a. 2011 IAPD/IPRA/Glenview Park District Community Service Awards
 - i) State Representative Daniel Biss for his support of Parks and Recreation and sponsorship of House Bill 3343 which restored the FOIA Exemption to keep confidential the names, addresses, or other personal information of persons who are minors and are also participants and registrants in programs of park districts, forest preserve districts, conservation districts, recreation agencies, and special recreation associations.
 - ii) Mert Silbar for his volunteer efforts organizing the 9-11 Remembrance—marking the 10th anniversary of 9/11.
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) IAPD Best of the Best Awards
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,972,355.45

8. @Consideration to approve Consent agenda items
 - a. IGA between the Illinois State Toll Highway Authority, Glenview Park District and Village of Glenview to construct a turning lane off Milwaukee Ave. into The Grove
 - b. Flick South Playground Purchase

9. Committees Reports and Recommendations
 - a. Buildings Grounds and Park Services
 - i) Emerald Ash Borer Update
 - ii) @Tree Removal Services bid from Clean Cut Tree Care, Inc., Lake Villa, IL
 - iii)Committee Update

 - b. Finance
 - i) @Consideration to approve the current refunding of the balance due on the \$6,715,000 General Obligation Park Refunding Bonds Series 2005
 - ii) Project Funding
 - iii)Committee Update

 - c. Recreation, Museum & Swimming Pools
 - i) Committee Update

 - d. Special Revenue Facilities
 - i) National 9 Clubhouse and Paddle Tennis Update
 - ii) 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 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.