



AGENDA

Glenview Park District Board Meeting

Thursday August 25, 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 July 22, 2011 Special Facilities Committee meeting minutes
 - b. @Consideration to approve the July 28, 2011 Regular Board meeting minutes
 - c. @Consideration to accept the August 15, 2011 Recreation Committee meeting minutes
4. Presentation
 - a. Eagle Scout Presentation: Ryan Dooner
 - b. Eagle Scout Presentation: Benjamin Lee
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) Illinois Association of Park District Gala Award Nominations
 - ii) HB3343: FOIA Exemption for Child Information Restored
 - iii) Glenview Park Golf Course Hole No.1 and 3 Drainage Improvements and Neighbor & Meeting Updates
 - iv) Character Counts and Glenview Park District Co-sponsored Community Forum on Youth Sports (October 6 & 7)
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,800,476.53
8. @Consideration to Approve Consent Agenda Items
 - a. Resolution No. 2011-19: Renaming of Riverside Park to Judy Beck Park
 - b. Recreation, Museum & Swimming Pools Committee recommendation to accept the Fitness Center Equipment Purchases from Woodway USA, Waukesha, WI, in the amount of \$29,383.55 and Direct Fitness, Mundelein, IL, in the amount of \$29,600.00
 - c. Recreation, Museum & Swimming Pools Committee recommendation to accept the Uniform Bid from Windy City Silkscreen, Chicago, IL, in the amount of \$25,882.80

- d. Recreation, Museum & Swimming Pools Committee recommendation to accept the revised Glenview Park District Senior Club By-Laws
 - e. Staff recommendation to accept the bid from Alexander Equipment Co, Lisle, IL in the amount of \$39,495 for a Brush Chipper
 - f. Ordinance No. 2011-20: Liquidation of Personal Property
9. Committees Reports and Recommendations
- a. Buildings, Grounds and Park Services
 - i) Introduction of Jim Warnstedt: New Park Services Supervisor
 - ii) Committee Update
 - b. Finance
 - i) Financial Planning
 - ii) Committee Update
 - c. Recreation, Museum & Swimming Pools
 - i) Construction Project Updates
 - 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 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.