



AGENDA

Glenview Park District Board Meeting
Thursday, September 26, 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 accept the August 15, 2013 Administrative Operations Committee meeting minutes
 - b. @Consideration to accept the August 15, 2013 Glenview Park Golf Club Renovation Project Public Hearing minutes
 - c. @Consideration to accept the August 19, 2013 Finance Committee meeting minutes
 - d. @Consideration to accept the August 20, 2013 Glenview Park Golf Club Renovation Project Public Hearing minutes
 - e. @Consideration to approve the August 22, 2013 Regular 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
 - i) IAPD/IPRA Community Service Award Nominations
 - ii) Annual Registration and Attendance Report
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,921,501.47
7. @Consideration to approve Consent agenda items
 - a. Intergovernmental Agreement between the Glenview Park District and the Village of Glenview Regarding Improvements at Cunliff Park
 - b. Bid Approval for Tree Removal and Pruning Services
 - c. Bid Approval for Golf Course Turf Equipment
8. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) @PT 4 Job Classification
 - ii) Committee Update
 - b. Finance
 - i) @Estimated Tax Levy
 - ii) Committee Update

- c. Special Revenue Facilities
 - i) @Approval of Construction Manager– At Agency Services Proposal with KemperSports™ for the Glenview Park Golf Course Renovation
 - ii) 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. Land Acquisition/Lease (c5 & c6)

13. @Action on items that were discussed in Executive Session, if any

14. 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 - 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.