



AGENDA

Glenview Park District Board Meeting
Thursday, September 22, 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 approve the August 22, 2011 Finance Committee of the Whole meeting minutes
 - b. @Consideration to approve the August 25, 2011 Regular Board meeting minutes
4. Presentation
Environmental Management Program
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/IPRA Community Service Award Nominations
 - ii) Update: 2010-2013 Strategic Plan
 - iii) Update: Glenview Park Golf Course Hole #1 and #3 Drainage Improvements and Meeting with the Village of Glenview
 - iv) Annual Registration and Attendance Report
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,328,777.82
8. @Consideration to approve Consent agenda items
 - a. Change Order on Park Center Splash Landings Roof
 - b. Change Order on Administration Building
 - c. Registration Lottery
 - d. Non-Resident Fees
9. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to accept the 2010-2011 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2011
 - ii) Estimated Tax Levy
 - iii) 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.