



AGENDA

Glenview Park District Board Meeting
Thursday, October 24, 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 September 23, 2013 Finance Committee meeting minutes
 - b. @Consideration to accept the September 24, 2013 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to approve the September 26, 2013 Regular Board meeting minutes
 - d. @Consideration to accept the October 16, 2013 Buildings Grounds and Park Services Committee meeting minutes
4. Presentation/Recognition
 - a. Glenview Stars Hockey 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) @Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
 - ii) 2010-2013 Strategic Plan Update
 - iii) Annual Donations, Sponsorship and Advertising Revenue Report
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,919,899.09
8. @Consideration to approve Consent agenda items
 - a. Proposed Budget for 2014 July Fourth Celebration
 - b. Gallery Park Drainage Project Bid Results
 - c. Auditor's Agreement
9. Committees Reports and Recommendations
 - a. Buildings Grounds and Park Services
 - i) East of Harms Regional Storm Water Project/Cunliff Park Easement Update
 - ii) Biosolids for use on Turf Fields
 - iii) Committee Update

b. Finance

- i) @Consideration to approve Ordinance No. 2013-21 providing for the issue of \$1,355,000 General Obligation Park Refunding Bonds, Series 2013C, of the Glenview Park District, Cook County, Illinois, for the purpose of refunding outstanding bonds of the District and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

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 (c21)
b. Personnel (c1)

14. @Consideration to approve Semi-Annual Review of Executive Session minutes

15. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2012.

16. 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 - 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.