



AGENDA

Glenview Park District Board Meeting
Thursday, October 27, 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 September 19, 2011 Finance Committee meeting minutes
 - b. @Consideration to approve the September 22, 2011 Regular Board meeting minutes
4. Presentation
 - a. Construction Project Updates
 - b. @Consideration to approve Change Order on Administration Building: Additional Masonry
 - c. Summer Survey Highlights
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) Fred Gullen's Retirement
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,924,769.66
8. @Consideration to approve Consent agenda items
 - a. Resolution 2011-21: To Ratify Amended and Restated Articles of Agreement for NSSRA
 - b. Soccer Goal Safety and Education Policy No. 8.6
 - c. Vehicle Purchases: Fire Replacement and Capital Replacement
9. Committees Reports and Recommendations
 - a. Buildings Grounds and Park Services
 - i) @Consideration to approve Outdoor Ice Recommendations: Roosevelt and Cole Parks
 - ii) Update: Diederich and Ladendorf Fieldhouse Renovation Plans
 - iii) Update: Emerald Ash Borer Management Plans
 - iv) Committee Update
 - b. Finance
 - i) @Consideration to approve Ordinance No. 2011-22 providing for the issue of \$1,315,000 General Obligation Park Refunding Bonds, Series 2011C, of the Glenview Park District, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

- ii) @Consideration to approve ADA (Americans with Disability Act) Audit RFP (Request for Proposal)

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)
- d. 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 2010

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 - 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.