



## AGENDA

Glenview Park District  
Special Meeting - Park Board Retreat  
Saturday, November 16, 2013–8:00 a.m.  
Wagner Farm  
1510 Wagner Road  
Glenview, IL 60025

1. Roll Call
2. Moment of Silence
3. Introduction: Peter Murphy, President and CEO of the Illinois Association of Park Districts and Nancy Sylvester, Governance Facilitator
4. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.  
Park Board Self-Evaluation (c16)

### *Lunch Break*

5. Strategic Planning Potential Issues and Initiatives: Bill Attea, Strategic Planning Facilitator
  - a. Review of current Mission, Vision and Principles of the Glenview Park District
  - b. Evaluate the current state of the park district relative to Mission, Vision and Principles
  - c. Staff SWOT (Strengths, Weaknesses, Opportunities for Improvement and Threats)
  - d. Identify and select the most critical issues facing the park district in the next 3-5 years to be researched and considered in the 2014-2017 Strategic Plan. Purpose is to identify issues not to find solutions at this time. **Note:** *No topic to be more than 5 minutes*
6. Matters from the Public
7. Learning Outcome—What one take-away have you learned?
8. Wrap Up
9. Next Steps
10. Adjourn

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@ - Designates approval needed with **Roll Call Votes**

**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.