



AGENDA

Glenview Park District Board Meeting
Thursday, November 17, 2011–7 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 October 24, 2011 Buildings Grounds and Park Services Committee meeting minutes
 - b. @Consideration to approve the October 27, 2011 Regular Board meeting minutes
4. Officers' Reports
 - a. President—Review of audience participation procedures
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - i) Illinois Association of Park Districts 2011 Legal Symposium Update
 - d. Secretary/Executive Director
 - i) @December Park Board Meeting Date
 - ii) Update on the Roosevelt Park Service Facility Fire
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,118,959.67
7. @Consideration to approve Consent agenda items
 - a. 2012-13 Wagner Farm Annual Recommendations
 - b. 2012-13 Grove Annual Recommendations
 - c. 2012-13 Outdoor Sports Fields and Lighting Recommendations
 - d. 2012-13 Air Station Prairie Annual Recommendations
 - e. 2012-13 Schram Museum Annual Recommendations
 - f. Administration Offices Furniture Bids
 - g. Administration Building Landscaping Proposed Alternate Change Order
8. Committees Reports and Recommendations
 - a. Buildings Grounds and Park Services
 - i) @Consideration to approve the Roosevelt Outdoor Sports Field Light Replacement Bid
 - ii) Committee Update

b. Finance

- i) @Consideration to approve Tax Levy Ordinance 2011-23
- ii) @Consideration to approve the Corporate Fund Reduction in 2011 Real Estate Tax Levy (Ordinance 2011-24)
- iii) @Consideration to approve Resolution 2011-25 Illinois Park District Liquid Asset Fund Resolution: Approving the Declaration of Trust of the Illinois Institutional Investors Trust and Authorizing the Execution thereof, and Authorizing Certain Officials to Act on Behalf of the Glenview Park District
- iv) Committee Update

c. Recreation, Museum & Swimming Pools

- i) Park Center Parking Study
- 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. Minutes (Sub-section c21)
- b. Litigation (c11)
- c. Land Acquisition/Lease (c5 & c6)
- d. Personnel (c1)

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 - 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.