



AGENDA

Glenview Park District Board Meeting
Thursday, November 21, 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 16, 2013 Administrative Operations Committee meeting minutes
 - b. @Consideration to accept the October 21, 2013 Finance Committee meeting minutes
 - c. @Consideration to approve the October 24, 2013 Regular Board meeting minutes
 - d. @Consideration to accept the October 31, 2013 Administrative Operations Committee meeting minutes
 - e. @Consideration to accept the November 14, 2013 Combined Recreation, Museum & Swimming Pools/Building, Grounds & Park Services Committees meeting minutes
4. Presentation/Recognition
 - a. Board Members' 10-year Service Anniversary: Mary Jean Coulson, Bill Casey and Ted Przybylo
5. Officers' Reports
 - a. President—Review of audience participation procedures
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Secretary/Executive Director
 - i) Overview of Legal Symposium
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,907,427.26
8. @Consideration to approve Consent agenda items
 - a. 2014-15 Wagner Farm Annual Recommendations
 - b. 2014-15 Grove Annual Recommendations
 - c. 2014-15 Air Station Prairie Annual Recommendations
 - d. 2014-15 Schram Museum Annual Recommendations
 - e. 2014-15 Sports Field Rentals and Outdoor Services Annual Recommendations
 - f. 2014-15 Park Facility Operations Annual Recommendations
 - g. Updated Glenview Senior Center By-Laws

9. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) Committee Update
 - b. Combined Recreation, Museum & Swimming Pools/Buildings, Grounds & Park Services
 - i) Outdoor pool financial report
 - ii) Committee Update
 - c. Finance
 - i) @Consideration to approve Tax Levy Ordinance 2013-22
 - ii) @Consideration to approve the Corporate Fund Reduction in 2013 Real Estate Tax Levy (Ordinance 2013-23)
 - iii) Committee Update
 - d. Special Revenue Facilities
 - i) Update on Glenview Park Golf Club Renovation Project
 - ii) @Approval to take the Glenview Park Golf Club Renovations Project to the Bidding Stage
 - iii) Open Kitchens License Agreement Extension
 - iv) 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)
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 - 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.