



AGENDA

Glenview Park District Board Meeting
Thursday, December 19, 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 November 16, 2013 Park Board Retreat meeting minutes
 - b. @Consideration to accept the November 18, 2013 Finance Committee meeting minutes
 - c. @Consideration to accept the November 18, 2013 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to approve the November 21, 2013 Regular Board meeting minutes
 - e. @Consideration to accept the December 9, 2013 Special Revenue Facilities Committee meeting minutes
 - f. @Consideration to accept the December 12, 2013 Buildings, Grounds & Park Services Committee meeting minutes
 - g. @Consideration to accept the December 12, 2013 Recreation, Museum & Swimming Pools Committee 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
 - d. Secretary/Executive Director
 - i) 2014-18 Strategic Planning Process Update
 - ii) Holiday Events
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,861,807.09
7. @Consideration to approve Consent agenda items
 - a. 2014-15 Annual Recommendations for Tennis Club
 - b. 2014-15 Annual Recommendations for Glenview Park Golf Club
 - c. 2014-15 Annual Recommendations for Golf Operations at the Glenview Prairie Club
 - d. 2014-15 Annual Recommendations for Park Center
 - e. 2014-15 Annual Recommendations for Outdoor Pools
 - f. Ordinance 2013-24: Liquidation of Personal Property
 - g. Park and Facility Services East Architectural Services Contract
 - h. Vehicle and Equipment Purchase
8. Committees Reports and Recommendations
 - a. Buildings, Grounds and Park Services
 - i) Jackman Park Renovation

- ii) East of Harms Regional Stormwater Project /Cunliff Park Easement Plans
 - iii) Committee Update
 - b. Recreation, Museum & Swimming Pools
 - i) Committee Update
 - c. Special Revenue Facilities
 - i) Glenview Park Golf Course Renovation Update
 - 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)
- 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 - 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.