



## AGENDA

Glenview Park District Board Meeting  
Thursday, December 20, 2012–7:00 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 15, 2012 Finance Committee meeting minutes
  - b. @Consideration to approve the November 15, 2012 Regular Board meeting minutes
  - c. @Consideration to accept the November 27, 2012 Recreation, Museum and Swimming Pools Committee meeting minutes
  - d. @Consideration to accept the November 26, November 27, and December 3, 2012 Youth Sports Organizations 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
5. Matters from the Public
  - a. Steven K. Bucklin, President of the Glenview Men's Golf Club
6. @Consideration to approve Accounts Payable: \$2,963,325.68
7. @Consideration to approve Consent agenda items
  - a. 2013-14 Annual Recommendations for Tennis Club
  - b. 2013-14 Annual Recommendations for Glenview Park Golf Club
  - c. 2013-14 Annual Recommendations for Glenview National 9
  - d. 2013-14 Annual Recommendations for Park Center
  - e. 2013-14 Annual Recommendations for Outdoor Pools
  - f. 2013-14 Sports Field Rentals & Outdoor Services Recommendations
  - g. Vehicle Replacement Purchase
  - h. Three-year contract with Melrose Pyrotechnics for Fireworks Display
  - i. Cemetery Maintenance Agreement
8. Committees Reports and Recommendations
  - a. Buildings, Grounds and Park Services
    - i) Update on Outdoor Ice Rinks
    - ii) 1100 Roosevelt (Park Services) Site Feasibility Study

- iii) Request For Proposal (RFP) for Roosevelt Park Playground Renovation
- iv) Committee Update

b. Finance

- i) @Consideration to approve Tax Levy Ordinance 2012-21
- ii) @Consideration to re-adopt with minor revisions Ordinance 2012-22B approving the Corporate Fund Reduction in 2012 Real Estate Tax Levy and superseding Ordinance 2012-22
- iii) Committee Update

c. Recreation, Museum & Swimming Pools

- i) Committee Update

d. Special Revenue Facilities

- i) @Approval of Proposal from Gewalt Hamilton Consulting Engineers for Professional Engineering Services for the Glenview Park Golf Club
- ii) Update on Glenview National 9 Clubhouse and Paddle Tennis Courts
- iii) 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. Adjourn

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@ - 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 19, February 23, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 15, December 20, 2012; January 17, February 28, March 28, April 25, 2013. 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.