



AGENDA

Glenview Park District Board Meeting
Thursday, December 22, 2011–7:00 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 11, 2011 Recreation, Museum and Swimming Pools Committee meeting minutes
 - b. @Consideration to accept the November 11, 2011 Buildings Grounds and Park Services Committee meeting minutes
 - c. @Consideration to accept the November 14, 2011 Finance Committee meeting minutes
 - d. @Consideration to approve the November 17, 2011 Regular Board meeting minutes
 - e. @Consideration to accept the December 8, 2011 Special Facilities Committee meeting minutes
 - f. @Consideration to accept the December 12, 2011 Recreation, Museum and Swimming Pools Committee meeting minutes
4. Presentations
 - a. 2011 Farmers Market Season: Todd Price
 - b. @Consideration to Expand the Wager Farm Garden Plots: Todd Price
 - c. Construction Update: Robert Quill
 - i) @Consideration to Approve a Change Order to Tuck Point the Entire Administration Office Building
5. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Secretary/Executive Director
 - i) Recognition of Fred Gullen's 22.5 years of dedicated service
 - ii) @Resolution 2011-26: A Resolution Honoring the Service of Fred Gullen for His Contributions to the Glenview Park District
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,155,113.62
8. @Consideration to approve Consent agenda items
 - a. 2012-13 Annual Recommendations for Tennis Club

- b. 2012-13 Annual Recommendations for Glenview Park Golf Club
- c. 2012-13 Annual Recommendations for Glenview National 9
- d. 2012-13 Annual Recommendations for Park Center
- e. 2012-13 Fieldhouses/Picnic Permit Annual Recommendations
- f. 2012-13 Annual Recommendations for Outdoor Pools

9. Committees Reports and Recommendations

- a. Buildings, Grounds and Park Services
 - i) Update on Outdoor Sledding and Ice Rinks
 - ii) Update on Emerald Ash Borer
 - iii) Committee Update

- b. Recreation, Museum & Swimming Pools
 - i) Donations, Grants and Sponsorship Report
 - ii) Park Center Parking Lot Map and Suggestions
 - iii) Outdoor Aquatic Center Interim Financial Report
 - iv) Committee Update

- c. Special Revenue Facilities
 - i) Committee Update

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

13. 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.