



AGENDA

Glenview Park District Board Meeting
Thursday, February 27, 2014–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Minutes
 - a. Consideration to approve the January 16, 2014 Regular Board meeting minutes
 - b. Consideration to accept the February 17, 2014 Administrative Operations Committee meeting minutes
 - c. Consideration to accept the February 18, 2014 Buildings, Grounds & Park Services Committee meeting minutes
4. Presentations/Recognitions
 - a. 2013 IAPD/IPRA/Glenview Park District Community Service Award
 - i) Margaret Rady
 - ii) Bob Abt
 - iii) Noon Rotary Club of Glenview
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. Executive Director/Secretary
 - i) @Consideration to approve Submitting a Grant Application to the Illinois Department of Natural Resources Park and Recreation Construction Grants (PARC)
 - ii) @Consideration to approve the Planning Process to find an Alternate Location for the 2015 Fireworks Celebration
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,884,552.49
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2014–03 abating the tax hereto levied for the year 2013 to pay the Principal of and the interest on \$8,220,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2006, of the Glenview Park District, Cook County, Illinois.
 - b. Ordinance 2014–04 abating the tax hereto levied for the year 2013 to pay the Principal of and the interest on \$8,000,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2007B, of the Glenview Park District, Cook County, Illinois.

- c. Ordinance 2014–05 abating the tax hereto levied for the year 2013 to pay the Principal of and the interest on \$4,960,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2009A, of the Glenview Park District, Cook County, Illinois.
- d. Ordinance 2014–06 abating the tax hereto levied for the year 2013 to pay the Principal of and the interest on \$3,940,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2011A, of the Glenview Park District, Cook County, Illinois.
- e. Ordinance 2014–07 abating the tax hereto levied for the year 2013 to pay the Principal of and the interest on \$4,100,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2012B, of the Glenview Park District, Cook County, Illinois.
- f. Ordinance 2014–08 abating the tax hereto levied for the year 2013 to pay the Principal of and the interest on \$5,635,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2013B, of the Glenview Park District, Cook County, Illinois.
- g. Ordinance 2014–09 abating a portion of the tax heretofore levied for the year 2013 to pay debt service on General Obligation Park Bonds Series 2004, and General Obligation Park Refunding Bonds Series 2012C, of the Glenview Park District, Cook County, Illinois.
- h. Resolution 2014–10 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2014/2015
- i. Part-time Pay Ranges
- j. Full-time Pay Ranges
- k. Full-time Merit Increase Pool
- l. Park District Mission and Vision Statement
- m. Revised Sections of Board of Commissioners General Practice Manual
- n. Jackman Park Tot Playground Equipment Purchase

9. Committee Reports and Recommendations

- a. Administrative Operations
 - i) Committee Update
- b. Buildings Grounds and Park Services
 - i) Flick Park Soccer Field Improvements
 - ii) Cunliff Park/East of Harms Regional Stormwater Project Meeting
 - iii) Committee Update
- c. Finance
 - i) Committee Update
- d. Recreation, Museum and Swimming Pools
 - i) @Consideration to approve bids for Sight Lighting at The Grove
 - ii) @Consideration to approve Rental Rates and Policies for Lakeview Room at Park Center
 - iii) Committee Update
- e. Special Revenue Facilities
 - i) @Consideration to approve the 2014/2015 Glenview Prairie Club Paddle Tennis Annual Recommendations
 - ii) 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. Personnel (c1) –Director’s Evaluation

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 - February 27, March 20, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, December 18, 2014: January 15, February 26, March 26, April 23, 2015 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.