



AGENDA

Glenview Park District Board Meeting
Thursday, August 22, 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 July 22, 2013 Finance Committee meeting minutes
 - b. @Consideration to accept the July 24, 2013 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to approve the July 25, 2013 Regular Board meeting minutes
 - d. @Consideration to accept the August 14, 2013 Building, Grounds and Park Services Committee meeting minutes
4. 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
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,285,026.23
7. @Consideration to approve Consent agenda items
 - a. Building Grounds and Park Services Committee recommendation to accept the installation bid from Elanar Construction Co., Glenview, IL, in the amount of \$157,834 for the Roosevelt Park Playground Equipment
 - b. Glenview Park District Social Media Policy No. 9.73
8. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) Committee Update
 - b. Buildings Grounds and Park Services
 - i) Proposed Cunliff Stormwater Easement Concept Plan
 - ii) 1100 Roosevelt Architect Selection Process
 - iii) Committee Update
 - c. Finance
 - i) @Consideration to accept the 2012-2013 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2013
 - ii) Committee Update

- d. Special Revenue Facilities
 - i) Update on the Glenview Park District Golf Club Master Plan Improvement and Drainage Meetings with Golfers and Neighbors
 - 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. Litigation (c11)
- b. Land Acquisition/Lease (c5 & c6)

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 - August 22, September 26, October 24, 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.