



AGENDA

Glenview Park District Board Meeting
Thursday, September 27, 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 August 16, 2012 Buildings, Grounds and Park Services Committee meeting minutes
 - b. @Consideration to approve the August 23, 2012 Regular Board meeting minutes
4. Presentations/Recognitions
 - a. @ Resolution 2012-19: Illinois Department of Natural Resources
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) Update on April 9, 2013 Election Process for Park Board Commissioners
 - ii) IAPD/IPRA Community Service Award Nominations
 - iii) Annual Registration and Attendance Report
 - iv) Annual Donations and Grants Report
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,794,411.64
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2012-18: Liquidation of Personal Property
 - b. Truck Purchases from the 2012 State of Illinois Joint Purchasing Program
 - c. Glenview July 4th Committee recommends Robin Andrews for approval by the Glenview Park District Park Board of Commissioners to serve on the Fourth of July Commission
9. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to accept the 2011-2012 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2012
 - ii) Estimated Tax Levy
 - iii) September 19 Bond Refinancing Update
 - iv) Committee Update

- b. Recreation, Museum & Swimming Pools
 - i) @Consideration to approve the Intergovernmental Agreement between the Village of Glenview and Glenview Park District regarding Storm Water Detention Project at Flick Park

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. Minutes (Sub-section c21)
- b. Discussion of claims, loss and risk management information, data, consultation and/or communications with the District’s self-insured intergovernmental risk management association (c12)

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 - 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.