



## AGENDA

Glenview Park District Board Meeting  
Thursday, January 15, 2015–7:00 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 approve the December 18, 2014 Regular Board meeting minutes
  - b. @Consideration to accept the December 19, 2014 Park & Facility Services/Environmental 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. Executive Director/Secretary
    - i) @Consideration to approve 2015/2016 Park Board meeting dates
    - ii) @Consideration to approve the 2015-2018 Strategic Plan
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,061,674.77
7. @Consideration to approve Consent agenda items
  - a. 2015/2016 Capital Replacement Fund Items
  - b. Independence Day Celebration Commission Appointments
  - c. Glenview Theatre Guild Budget
  - d. Approval of Architect Agreement for the Glenview Park Golf Course Café and Clubhouse Renovation Project
  - e. Approval of Owners Representatives Agreement for the Glenview Park Golf Course Café and Clubhouse Renovation Project
8. Committees Reports and Recommendations
  - a. Park & Facility Services/Environmental
    - i) @Request to Go to Bid on the Park Services East Building Replacement Project
    - 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. Minutes (Sub-section c21)
13. @Action on items that were discussed in Executive Session, if any
14. 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 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.