



AGENDA

Glenview Park District Board Meeting
Thursday, January 21, 2016–7:00 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 December 7, 2015 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to accept the December 10, 2015 Recreation, Museum, Swimming Pools Committee meeting minutes
 - c. @Consideration to approve the December 17, 2015 Regular Board 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 2016/2017 Park Board meeting dates
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,829,540.91
7. @Consideration to approve Consent agenda items
 - a. Resolution 2016-02 Boating on Lake Glenview
 - b. Replacement Chairs for Park Center's Lakeview Room
 - c. 2016-17 Annual Recommendations for Outdoor Pools
 - d. 2016-17 Annual Recommendations for Glenview Park Golf Club
 - e. Updated Personnel Guidelines Sections 2.01; 4.15; 6.04; 6.06; 7.05; 7.07
 - f. Updated Policy 2.40 Board Program Participation Privileges
 - g. Part-time Pay Ranges
 - h. Full-time Pay Ranges
 - i. Full-time Merit Increase Budget
8. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) Sponsorship RFP Update
 - ii) Food and Beverage at the GPGC: Agreement Update
 - iii) Committee Update

- b. Finance
 - i) @Ordinance 2016-01: An Ordinance providing for the issue of \$1,130,000 General Obligation Limited Tax Park Bonds, Series 2016A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Glenview State Bank
 - ii) Committee Update
- c. Recreation, Museum and Swimming Pools
 - i) Splash Landings Roof & Park Center HVAC Replacement Update
 - ii) Committee Update
- d. Special Revenue Facilities
 - i) Glenview Ice Center Renovation
 - ii) @Kemper Sports Contract for Food Service
 - iii) Committee Update

9. Matters from Commissioners

10. Correspondence

11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics

- a. Litigation (c11)

12. @Action on items that were discussed in Executive Session, if any

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 21, February 25, March 24, April 28, 2016. 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.