



AGENDA

Glenview Park District Board Meeting
Thursday, February 23, 2017–7:00 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 January 5, 2017 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to accept the January 12, 2017 Park & Facility Services/Environmental Committee meeting minutes
 - c. @Consideration to approve the January 26, 2017 Regular Board meeting minutes
 - d. @Consideration to accept the February 14, 2017 Combined Finance/Administrative Operations Committee meeting minutes
4. Presentations/Recognitions
 - a. PDRMA Accreditation Award
5. Officers' Reports
 - a. President—Review of audience participation procedures
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Secretary/Executive Director
 - i) Public Announcement: Steve Swanson to Retire
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,962,600.61
8. @Consideration to approve Consent agenda items
 - a. Glenview Prairie Club: Platform Tennis Expansion Court Bid
 - b. Park Center Gym Floor Project Bid
 - c. Supplemental Use Agreement Regarding Boating on Lake Glenview
 - d. Ordinance No. 2017-07: Regulating Non-Motorized Boating Activities at Lake Glenview
 - e. Revised July 4th Fundraising Committee Guidelines
 - f. Glenview Youth Baseball Memorandum of Understanding
 - g. Strike Guard Lightning Detection System Proposal
 - h. Update Personnel Guidelines Section 6.02: Pay Periods & Payroll Deductions
 - i. Update Personnel Guidelines Section 7.08: Section 125 Plan
9. Committees Reports and Recommendations
 - a. Combined Finance/Administrative Operations/Marketing
 - i) Capital Project Funding
 - ii) Committee Update
 - b. Recreation and Swimming Pools

- i) Committee Update
- c. Special Revenue Facilities
 - i) Update: Glenview Ice Center Feasibility Study
 - ii) Committee Update
- d. Youth Sports Task Force
 - i) Committee Update

10. Matters from Commissioners

11. Correspondence

12. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.

- a. Minutes (Sub-section c21)
- b. Personnel (c1)

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

Consideration to accept the January 5, 2017 Special Revenue Facilities Committee Executive Session meeting minutes

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: February 23, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 16, December 21, 2017: January 25, February 22, March 22, April 26, 2018. 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.