



AGENDA

Glenview Park District Board Meeting
Thursday, February 25, 2016–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Minutes
 - a. Consideration to accept the January 11, 2016 Special Revenue Facilities Committee meeting minutes
 - b. Consideration to accept the January 14, 2016 Administrative Operations Committee meeting minutes
 - c. Consideration to accept the January 14, 2016 Finance Committee meeting minutes
 - d. Consideration to accept the January 14, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes
 - e. Consideration to approve the January 21, 2016 Regular Board meeting minutes
 - f. Consideration to accept the February 16, 2016 Finance Committee meeting minutes
4. Presentations/Recognitions
 - a. 2015 IAPD/IPRA Glenview Park District Community Service Award to Stephanie Arkus
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) Staff Announcement
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,762,325.74
8. @Consideration to approve Consent agenda items
 - a. 2016/2017 Capital Replacement Fund Items
 - b. Splash Landings Roof Bid
 - c. Melrose Pyrotechnics Agreement
 - d. Schram Memorial Chapel Short-Term Rental
 - e. C.E. Crowley & Associates, Inc. LLC Contract
9. Committee Reports and Recommendations
 - a. Finance
 - i) Committee Update

- b. Recreation, Museum & Swimming Pools
 - i) Grove Program and Management Plan
 - ii) July4th Update
 - iii) Glenview Naval Air Station Museum
 - iv) Making More Parks More Dog Friendly
 - v) Committee Update

10. Matters from Commissioners

11. Correspondence

- a. Salvation Army/Angel Tree Program

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

- a. Minutes (Sub-section c21)
- b. Litigation (c11)
- c. Personnel (c1)

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: February 25, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 17, December 15, 2016: January 26, February 23, March 23, April 27, 2017. 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.