



AGENDA

Glenview Park District Board Meeting
Thursday, March 23, 2017–7:00 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 February 2, 2017 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to accept the February 8, 2017 Recreation, Museum & Swimming Pools Committee meeting minutes
 - c. @Consideration to accept the February 8, 2017 Youth Sports Task Force meeting minutes
 - d. @Consideration to approve the February 23, 2017 Regular Board meeting minutes
 - e. @Consideration to accept the March 9, 2017 Park & Facility Services/Environmental Committee meeting minutes
4. Presentations/Recognitions
 - a. 2016 IAPD/IPRA/Glenview Park District Community Service Award to Dr. James Shellard
 - b. 2016 IAPD/IPRA/Glenview Park District Community Service Award to Michele Snyder and The Jennifer Lynn Snyder Teen Heart Foundation
 - c. @Resolution No. 2017-08: Recognition of Deputy Executive Director Barb Cremin on her retirement: April 14, 2017
5. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Executive Director/Secretary
 - i) Government Finance Officers Association: Awarded GPD Certificate of Achievement for Excellence in Financial Reporting
 - ii) Smithsonian Museum of Natural History “Objects of Wonder Exhibit”
 - iii) Glenview Stars Girls Teams: 2017 State Champions
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,218,978.14
8. @Consideration to approve Consent agenda items
 - a. Henking School Playground Installation Bid from Hacienda Landscaping, Plainfield, IL
 - b. Basketball/Tennis Projects Bid for 2017 from 10-S Court Solutions, Lake Forest, IL
 - c. Seasonal Landscape Maintenance Services Bid from ILT Vignocchi, Wauconda, IL
 - d. Tree Removal and Pruning Services Bid for 2017 from Lucas Landscaping & Design Co., Deerfield, IL
 - e. Diederich Park Drainage Project Bid from Elanar Construction, Chicago, IL
 - f. Landscape Plant Material Installation Bid for 2017 from Elanar Construction, Chicago, IL

- g. Shade Shelter Installation Bid for 2017 from Elanar Construction, Chicago, IL
- h. Policy 10.40 Coal Tar
- i. Apparel Bid from Sharp Sports, Shorewood, IL
- j. Bus Bid from First Student, Naperville, IL

9. Committees Reports and Recommendations

- a. Finance
 - i) Committee Update: Bond Sale Results of Series 2017B General Obligation Park Refunding Bond
- b. Park & Facility Services/Environmental
 - i) Update: Johns Park Fieldhouse Renovation
 - ii) Committee Update
- c. Recreation & Swimming Pools
 - i) Outdoor Pool Shade Structures Bid
 - ii) Boating on Lake Glenview
 - iii) Committee Update

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)
- b. Land Acquisition/Lease (c5)
- c. Personnel (c1)

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

- a. Consideration to approve the Executive Session meeting minutes from the February 23, 2017 Executive Session Board Meeting

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: 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.