



AGENDA

Glenview Park District Board Meeting
Thursday, March 24, 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 February 17, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes
 - b. @Consideration to approve the February 25, 2016 Regular Board meeting minutes
 - c. @Consideration to accept the March 11, 2016 Park & Facility Services/Environmental Committee meeting minutes
 - d. @Consideration to accept the March 16, 2016 Administrative Operations Committee meeting minutes
4. Presentations/Recognitions
 - a. 2015 IAPD/IPRA/Glenview Park District Community Service Award to Laura Sears
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) Government Finance Officers Association: Awarded GPD Certificate of Achievement for Excellence in Financial Reporting
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,820,509.33
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2016-03: Liquidation of Personal Property
 - b. Update Policy 4.10 Use of Parks: Section (4.10:11) Animals in the Parks
 - c. Cunliff Tennis Court Perimeter Drainage Bids from Elanar Construction
 - d. Shirts, Uniforms, Bags & Apparel Bids from Roselynn Fashions; Sportsdecals Inc.; Sunburst Sportswear; Arena Sports USA, and Marathon Sportswear
 - e. Shade Shelter Installation Bid from Elanar Construction
 - f. Concrete Sidewalk Installation Bid from Continental Construction
 - g. Gallery Park Rubber Surfacing Installation Bid from Elanar Construction
 - h. Landscape Plant Material Installation Bid from Elanar Construction
 - i. Grove Parking Lot Solar Lighting Bid from Utility Dynamics
 - j. Updated East Wing Senior Center By-Laws
 - k. Sponsorship Valuation Professional Services Agreement with Caravel Marketing, Inc.
 - l. Basketball/Tennis Projects Bids from 10-S Court Surface

9. Committees Reports and Recommendations

- a. Administrative Operations
 - i) Committee Update

- b. Park & Facility Services/Environmental
 - i) Park & Facility Services East Garage Budget Update
 - ii) Westbrook and Apollo Backstop Project Update
 - iii) Fieldhouse Renovation Schedule
 - iv) Synnestvedt Arboretum at Flick Park
 - v) Fitness Zone Event
 - vi) Spring Park Tour
 - vii) Committee Update

- c. Recreation, Museum & Swimming Pools
 - i) 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. 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 25, 2016 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 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.