



AGENDA

Glenview Park District Board Meeting
Thursday, April 23, 2015–7:00 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 March 24, 2015 Park & Facility Services/ Environmental Committee meeting minutes
 - b. @Consideration to approve the March 26, 2015 Regular Park Board meeting minutes
 - c. @Consideration to accept the April 8, 2015 Finance Committee of the Whole meeting minutes
4. Presentations/Recognitions
 - a. Welcome New Executive Director Michael McCarty
 - b. 2014 IAPD/IPRA/Glenview Park District Community Service Award: David Kassner
 - c. @Resolution No. 2015-11: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Mary Jean Coulson (April 2003-April 2015)
 - d. @Resolution No. 2015-12: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Ted Przybylo (April 2003-April 2015)
 - e. @Resolution No. 2015-13: Recognition of Superintendent of Special Facilities Cheryl Deom on her retirement: May 1, 2015
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) Director's First 30 Days
 - ii) April 7, 2015 Unofficial Election Results
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,110,427.94
8. @Consideration to approve Consent agenda items
 - a. Glenview Park Golf Clubhouse Furniture Bid
 - b. Glenview Park Golf Club Tree Bid
 - c. Glenview Park District Golf Course Equipment Bid

9. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to approve the 2015/2016 Glenview Park District Budget
 - ii) Committee Update
 - b. Recreation, Museum & Swimming Pools
 - i) Committee Update
10. Staff Reports
11. Matters from Commissioners
12. Correspondence
13. Election of President and Vice-President
14. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics
 - a. Minutes (Sub-section c21)
15. @Consideration to approve Semi-Annual Review of Executive Session minutes
16. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2013
17. 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 - April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19, December 17, 2015: 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.