



## AGENDA

Glenview Park District Board Meeting  
Thursday, April 24, 2014–7:00 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 14, 2014 Administrative Operations Committee meeting minutes
  - b. @Consideration to accept the March 14, 2014 Special Revenue Facilities Committee meeting minutes
  - c. @Consideration to approve the March 20, 2014 Regular Park Board meeting minutes
  - d. @Consideration to accept the April 9, 2014 Finance Committee of the Whole meeting minutes
  - e. @Consideration to accept the April 17, 2014 Buildings Grounds & Park Services Committee meeting minutes
4. 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
    - ii) @Consideration to approve Wagner Farm Area Stormwater Management (SWM) Agreement
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,687,283.84
7. @Consideration to approve Consent agenda items
  - a. Building Grounds & Park Services Committee recommendation for 2014 Backhoe/Loader
  - b. Building Grounds & Park Services Committee recommendation for 2014 Tennis/Basketball Court projects
  - c. Building Grounds & Park Services Committee recommendation for 2014 Paving projects
  - d. Building Grounds & Park Services Committee recommendation to approve the work by Arrow Road Construction, Co. of Mount Prospect, IL in the amount of \$480,641

for the Park Center parking lot as well as the Roosevelt Park & Sleepy Hollow Park improvements

- e. Staff recommendation to approve bids for Park Center Fitness Treadmills
  - f. Ordinance 2014-12: Liquidation of Personal Property
  - g. Building Grounds & Park Services Committee recommendation to approve Flick Park Soccer Field Improvement
  - h. Finance Committee recommendation to approve Audit Engagement Letter with Lauterbach and Amen for FY 2014
8. Committees Reports and Recommendations
- a. Buildings, Grounds and Park Services
    - i) @Supplemental Memorandum of Understanding (MOU) between the Glenview Park District and American Youth Soccer Organization
    - ii) Jackman Park Renovation Update
    - iii) Committee Update
  - b. Finance
    - i) @Consideration to approve the 2014/2015 Glenview Park District Budget
    - ii) Committee Update
9. Staff Reports
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) –Director’s Evaluation
13. @Consideration to approve Semi-Annual Review of Executive Session minutes
14. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2012
15. Adjourn

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@ - 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 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, December 18, 2014: January 15, February 26, March 26, April 23, 2015 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.