



AGENDA

Glenview Park District Board Meeting
Thursday, April 27, 2017–7:00 p.m.
Lakeview Room
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Meeting Minutes
 - a. Consideration to accept the March 8, 2017 Recreation & Swimming Pools Committee meeting minutes
 - b. Consideration to approve the March 23, 2017 Regular Park Board meeting minutes
 - c. Consideration to approve the March 24, 2017 Special Revenue Facilities Committee meeting minutes
 - d. Consideration to approve the April 11, 2017 Finance Committee of the Whole meeting minutes
4. Presentation/Recognition
 - a. Recognition of Outgoing Park Board Commissioner Charlie Kuhn
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) 50th Glenview Civic Awards
 - ii) NSSRA Shining Stars Banquet
 - iii) Illinois Association of Park Districts Legislative Conference
 - iv) April 4, 2017 Election Results
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,316,412.58
8. @Consideration to approve Consent agenda items
 - a. Ordinance No. 2017–10: Liquidation of Personal Property
 - b. Resolution No. 2017-11: A Resolution regarding the dedication of certain Glenview Park District property as Illinois Nature Preserve and Nature Preserve Buffer to the current Kennicott's Grove Nature Preserve
 - c. Resolution No. 2017-12: A Resolution regarding the Dedication of Glenview Park District Property as an Illinois Nature Preserve at Kent Fuller Air Station Prairie
 - d. Agreement on Emergency Use Practices between the Park District and School District #34
 - e. Purchase of Fitness Equipment
 - f. Glenview Youth Baseball Agreement Addendum
 - g. Outdoor Pool Shades Bid

9. Committees Reports and Recommendations
 - a. Special Revenue Facilities
 - i) Glenview Ice Center Feasibility Study
 - ii) Committee Update
 - b. Recreation and Swimming Pools
 - i) @Consideration to approve Resolution No. 2017-09: Supplemental Use Agreement Regarding Boating on Lake Glenview
 - ii) Update: Park Center Fire Alarm Panel
 - iii) Update: Camp Registration
 - iv) Update: Pool Pass Memberships
 - v) Committee Update
 - c. Finance
 - i) @Consideration to approve the 2017/2018 Glenview Park District Budget
 - ii) Committee Update
 - d. Museums and Historical Preservation
 - i) Committee Update
 - e. Park & Facility Services/Environmental
 - i) Update: Comprehensive Master Plan
 - ii) 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 March 23, 2017 Executive Session Board Meeting
 - b. Consideration to approve the Semi-Annual Review of Executive Session minutes
 - c. Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2015

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: 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.