



AGENDA

Glenview Park District Board Meeting
Thursday, April 28, 2016–7:00 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 16, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes
 - b. @Consideration to approve the March 24, 2016 Regular Park Board meeting minutes
 - c. @Consideration to approve the April 12, 2016 Finance Committee of the Whole meeting minutes
4. Recognition

@Proclamation: Recognition of Retiring Long-Time Staff Member Mike Sullivan
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) NSSRA Shining Stars Banquet
 - ii) Illinois Association of Park Districts Legislative Conference
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,317,507.38
8. @Consideration to approve Consent agenda items
 - a. Summer Camp Bus Bid from Olson Transportation, Gurnee, IL in the amount of \$46,475.50
 - b. 2016/2017 Glenview Prairie Club Annual Recommendations: Paddle Tennis
 - c. Glenview Ice Center Renovation 2016 Bid from Redmond Construction, Glenview, IL in the amount of \$72,583.00
 - d. Glenview Park Golf Club: Affordable Care Act addition of nine new PT4 positions
 - e. Glenview Youth Soccer Association Supplemental Memorandum of Understanding
 - f. Glenview Public Library Intergovernmental Agreement Renewal
 - g. Westbrook and Apollo Schools Backstop Bid from Classic Fence, Oswego, IL in the amount \$125,930.40
 - h. Purchase of (1) Jacobsen R311-T4F Mower through the National Joint Powers Alliance for \$48,126.10
 - i. Purchase of (1) Toro Groundmaster 3500-D Mower through National Intergovernmental Purchasing Alliance in the amount of \$31,472.37

9. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to approve the 2016/2017 Glenview Park District Budget
 - ii) Committee Update
 - b. Park & Facility Services/Environmental
 - i) School District Lease Agreements
 - ii) Update: Fieldhouse Renovation Schedule
 - iii) Update: Community Park West, Willow Park and Flick Park Athletic Field Lights
 - iv) Update: Memorial Tree & Bench Program
 - v) Update: Westbrook Sanitary Sewer Manhole Cover
 - vi) Committee Update
 - c. Special Revenue Facilities
 - i) @Consideration to Approve Proceeding with the Development of Bid Documents and Construction Timeline for two additional paddle courts as per the 2015-2018 Strategic Plan and the Village approved Site Plan for the Glenview Prairie Club
 - ii) @ Consideration to Approve the Design, Engineering and Survey Work Consultant Contract for the Glenview Prairie Club Paddle Courts from BSB Design, Inc., Palatine, IL in the amount of \$45,000
 - iii) Glenview Ice Center Next Steps
 - iv) Glenview Ice Center Letter of Concern
 - v) Update: Glenview Park Golf Club Food & Beverage
 - vi) 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)
13. @Action on items that were discussed in Executive Session, if any
 - a. Consideration to approve the Executive Session meeting minutes from the March 24, 2016 Executive Session Board Meeting
 - b. Consideration to approve 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 2014
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 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.