



AGENDA

Glenview Park District Board Meeting

Thursday, May 22, 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 approve the April 24, 2014 Regular Park Board meeting minutes
 - b. @Consideration to accept the May 2, 2014 Administrative Operations Committee meeting minutes
 - c. @Consideration to accept the May 8, 2014 Special Revenue Facilities Committee meeting minutes
4. Presentations
Illinois Agriculture Sponsorship Trip to Germany and Poland
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) Annual Planning Calendar
 - ii) @Consideration to approve the Weekley Homes development concept
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,141,168.21
8. @Consideration to approve Consent agenda items
 - a. Buildings, Grounds & Park Services Committee recommendation to approve the maintenance tasks at the existing 2320 Glenview Road building as outlined in the Opinion of Probable Cost spreadsheet with an amount not to exceed \$201,416
 - b. Buildings, Grounds & Park Services Committee recommendation to approve the construction drawing phase with Dewberry for the Park and Facility Services East satellite maintenance facility in an amount not to exceed \$260,216
 - c. Ordinance No. 2014-13: Budget and Appropriation Transfer
 - d. Administrative Operations Committee recommendation to approve Statutory Authority of the Glenview Park District Policy No. 1.20
 - e. Administrative Operations Committee recommendation to approve Smoking Prohibition Policy No. 4.13
 - f. Administrative Operations Committee recommendation to approve Safety Committee Policy No. 8.30 and the rescission of Policy 9.90 Safety Policy Statement, 9.901 Safety Committee Co-Chairs and 9.902 Employee Safety Committee.

- g. Administrative Operations Committee recommendation to approve Travel Policy No. 9.30 and rescission of Policy 9.71 Expense Form - Conference or Meeting
9. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) Update: Strategic Planning Process
 - ii) Committee Update
 - b. Building, Grounds and Park Services
 - i) Update: Jackman Park Renovation—Jim will update the Board on the progress of the Jackman Park renovation project.
 - ii) Update: Cunliff Park/East of Harms Stormwater Project—Jim will update the Board on the project timeline of the Cunliff Park/East of Harms Stormwater Project.
 - iii) Committee Update
 - c. Finance
 - i) Budget and Appropriations Timeline
 - ii) Committee Update
 - d. Special Revenue Facilities
 - i) Update: Glenview Ice Center Feasibility Study
 - ii) @Consideration to approve the Glenview Park Golf Course Cart Path Recommendation
 - iii) Committee Update
 10. Staff Reports
 11. Matters from Commissioners
 12. Correspondence
 13. @Adjourn Sine Die – Close of 2013/2014 Fiscal Year

*******Commencement of 2014/2015 Fiscal Year*******

1. Roll Call
2. Election of President and Vice-President—M.J. Coulson/President, Ted Przybylo/Vice President
3. Transfer of the Gavel and Recognition of Outgoing Park Board President
4. Consideration to Approve the Appointment of Officials and Alternates – Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Institutional Investors Trust, Park District Risk Management Agency, Glenview Park District Building Director, International City

Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, Freedom of Information Officer, Open Meetings Act Officer, etc. Representatives and Alternates

5. Report of Committee Appointments by the President
 - a. Review of Board Committee appointments
6. Bank Resolutions
 - a. Resolution 2014-14—Glenview State Bank Safe Deposit Box
 - b. Resolution 2014-15—Glenview State Bank Depository Designation
 - c. Resolution 2014-16—Illinois Institutional Investors Trust
7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics
 - a. Minutes (Sub-section c21)
8. @Action on items that were discussed in Executive Session, if any
9. 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 - 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.