



AGENDA

Glenview Park District Board Meeting
Thursday, May 26, 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 April 7, 2016 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to accept the April 22, 2016 Park & Facility Services/Environmental Committee meeting minutes
 - c. @Consideration to approve the April 28, 2016 Regular Park Board meeting minutes
 - d. @Consideration to accept the May 9, 2016 Administrative Operations 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. Secretary/Executive Director
 - i) Annual Planning Calendar
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,302,067.45
7. @Consideration to approve Consent agenda items
 - a. Updated Smoking Prohibition: Policy No. 4.13
 - b. Community Park West Lighting System Bid
 - c. Preschool Carpet Replacement Bid
8. Committees Reports and Recommendations
 - a. Administrative/Operations
 - i) Marketing Update
 - ii) Committee Update
 - @ Updates to Board of Commissioners General Practice Manual Section: 6.30 – Vice President
 - b. Finance
 - i) Budget and Appropriations Timeline

- ii) Ordinance No. 2016-04: Budget and Appropriation Transfer
- iii) Committee Update
- c. Park & Facility Services/Environmental
 - i) Update: Backstop Replacement
 - ii) Update: Automated External Defibrillators in the Parks
 - iii) Update: Fieldhouse Renovations
 - iv) Committee Update
- d. Recreation , Museum & Swimming Pools
 - i) Update: Boating on Lake Glenview
 - ii) Update: Summer Camps and Outdoor Pools
 - iii) Committee Update
- 9. Matters from Commissioners
- 10. Correspondence
- 11. @Adjourn Sine Die – Close of 2015/2016 Fiscal Year

*******Commencement of 2016/2017 Fiscal Year*******

- 1. Roll Call
- 2. Election of President and Vice-President—Dan Peterson/President, Charlie Kuhn/Vice President
- 3. Transfer of the Gavel
- 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, Local Election Official, 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 2016-05—Glenview State Bank Safe Deposit Box
 - b. Resolution 2016-06—Glenview State Bank Depository Designation
 - c. Resolution 2016-07—Illinois Institutional Investors Trust
- 7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
 - a. Minutes (Sub-section c21)
 - b. Litigation (c11)

8. @Action on items that were discussed in Executive Session, if any
 - a. Consideration to approve the Executive Session meeting minutes from the April 28, 2016 Executive Session Board Meeting

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 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.