



AGENDA

Glenview Park District Board Meeting
Thursday, May 28, 2015–7:00 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 17, 2015 Recreation, Museum & Swimming Pools and Youth Sports Task Force Joint Committee meeting minutes
 - b. @Consideration to approve the April 23, 2015 Regular Park Board meeting minutes
 - c. @Consideration to accept the May 7, 2015 Recreation, Museum & Swimming Pools and Youth Sports Task Force Joint Committee meeting minutes
 - d. @Consideration to accept the May 19, 2015 Finance Committee meeting minutes
 - e. @Consideration to accept the May 19, 2015 Special Revenue Facilities Committee meeting minutes
4. Recognition of the Cook County Official Certificate of Results for the April 7, 2015 Consolidated Election
5. Administer Oath of Office – David Dillon, William Casey, Angie Katsamakis,
6. 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
7. Matters from the Public
8. @Consideration to approve Accounts Payable: \$1,968,058.19
9. @Consideration to approve Consent agenda items
 - a. Ordinance No. 2015-14: Budget and Appropriation Transfer
 - b. Special Revenue Facilities Committee Recommendation to Approve the Custodial Services Contract Extension
 - c. Annual Renewal of Intergovernmental Agreement for Use of Wagner Farm by NSSED Students
 - d. Special Revenue Facilities Committee Recommendation to Approve Glenview Ice Center HVAC Bid

10. Committees Reports and Recommendations
 - a. Finance
 - i) Budget and Appropriations Timeline
 - ii) Committee Update
 - b. Combined Recreation, Museum & Swimming Pools/Youth Sports Task Force
 - i) @Glenview Youth Baseball Fall League Program
 - ii) Committee Update
 - c. Special Revenue Facilities
 - i) Glenview Park Golf Course Update
 - ii) Glenview Park Golf Clubhouse Update
 - iii)Glenview Prairie Club Platform Court Heaters Update
 - iv)Committee Update
11. Staff Reports
12. Matters from Commissioners
13. Correspondence
14. @Adjourn Sine Die – Close of 2014/2015 Fiscal Year

*******Commencement of 2015/2016 Fiscal Year*******

1. Roll Call
2. Election of President and 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. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
6. @Action on items that were discussed in Executive Session, if any
7. 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 28, June 25, July 23, August 27, September 24, October 22, November 19, December 17, 2015; January 21, February 25, March 24, April 28, 2016 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.