



AGENDA

Glenview Park District Board Meeting
Thursday, June 23, 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 May 17, 2016 Park & Facility Services/Environmental Committee meeting minutes
 - b. @Consideration to accept the May 18, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes
 - c. @Consideration to approve the May 26, 2016 Regular Board and Reconvened Board meeting minutes
 - d. @Consideration to accept the June 9, 2016 Park & Facility Services/Environmental Committee meeting minutes
4. Recognition/Presentation
 - a. @Glenview Park District Proclamation: July - Park and Recreation Month
 - b. Glenview Park Golf Course Award
5. Officers' Reports
 - a. President
 - i) Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Executive Director/Secretary
 - i) Preliminary Budget and Appropriations Ordinance
 - ii) July 4 Celebration Planning Update
 - iii) Updates on Summer Events: Dairy Breakfast, Firecracker Classic, 3V3 Summer Soccer Fest, Concerts in the Park and Farmer's Market, etc.
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,117,168.31
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2016-08 Prevailing Wage Act
 - b. Cross Trainer Purchases from LifeFitness, Rosemont , IL and Direct Fitness Solutions, Mundelein, IL
 - c. IDNR Land and Water Conservation Fund (LWCF) Grant Application
 - d. Westbrook School Backstop Bid from Action Fence, Mundelein, IL

9. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) Committee Update
 - b. Museum & Historical Preservation
 - i) Committee Update
 - c. Park & Facility Services/Environmental
 - i) Park Tour
 - ii) Committee Update
 - d. Recreation & Swimming Pools
 - i) Update: Fitness, Camps and Outdoor Pools
 - ii) Committee Update
 - e. Special Revenue Facilities
 - i) @Consideration to accept a Staff recommendation to approve the Glenview Ice Center 2016/2017 Annual Operating Recommendations
 - ii) @Consideration to accept a Staff recommendation to approve the Project Management Agreement for the Glenview Prairie Club platform tennis court addition with the AT Group, Park Ridge, Illinois in the amount of \$22,750
 - iii) Glenview Ice Center RFP: Scope of Services
 - iv) Glenview Prairie Club: Platform Tennis League Update
 - v) Glenview Park Golf Club: Glenview Lions Club Email
 - vi) Committee Update

10. Matters from Commissioners

11. Correspondence

12. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.

- 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 May 26, 2016 Executive Session Board Meeting
- b. Consideration to approve the Park District Attorney Agreement

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: 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.