



AGENDA

Glenview Park District Board Meeting
Thursday, June 25, 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 approve the May 28, 2015 Regular Board and Reconvened Board meeting minutes
 - b. @Consideration to accept the June 9, 2015 Recreation, Museum & Swimming Pools Committee meeting minutes
 - c. @Consideration to accept the June 16, 2015 Finance Committee meeting minutes
4. Presentations/Recognitions
 - a. Effie Perakis
 - b. Resolution No. 2015-15: Recognition of Superintendent of Leisure Services Robert Quill on his retirement: June 30, 2015
5. Officers' Reports
 - a. President
 - i) Procedures for Public comment
 - ii) Review of Board Committee appointments
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Secretary/Executive Director
 - i) July 4 Celebration Planning Update
 - ii) Updates on Summer Events: Dairy Breakfast, Firecracker Classic, 3V3 Summer Soccer Fest, Stars under the Stars and Farmer's Market
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$3,918,835.57
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2015-16 Prevailing Wage Act
 - b. Ordinance 2015-17: Liquidation of Personal Property
 - c. Resolution 2015-18—Glenview State Bank Safe Deposit Box
 - d. Recreation, Museum, Swimming Pools Committee Recommendation to use funds from The Grove fund balance and to approve the base bid for \$145,000.00 from Action One Construction, Chicago, IL for the Grove Archives Building Expansion
 - e. OSLAD/LAWCON Grant Application

- f. Recreation, Museum, Swimming Pools Committee Recommendation to approve the bid for interim roof repairs to the Splash Landings Roof

9. Committees Reports and Recommendations

- a. Finance
 - i) Preliminary Budget and Appropriations Ordinance
 - ii) Committee Update
- b. Recreation, Museum & Swimming Pools
 - i) Committee Update
- c. Special Revenue Facilities
 - i) @Consideration to approve the Glenview Ice Center 2015/2016 Annual Recommendations
 - ii) @Consideration to approve the Tennis Club Curtain Project Bid
 - iii) Committee Update

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

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

14. @Action on items that were discussed in Executive Session, if any

15. 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 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.