



## AGENDA

Glenview Park District Board Meeting  
Thursday, June 26, 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 accept the May 13, 2014 Buildings, Grounds & Park Services Committee meeting minutes
  - b. @Consideration to accept the May 19, 2014 Finance Committee meeting minutes
  - c. @Consideration to accept the May 20, 2014 Special Revenue Facilities Committee meeting minutes
  - d. @Consideration to approve the May 22, 2014 Regular Board and Reconvened Board meeting minutes
4. Presentation  
Concept Designs for Park and Facility Services East Satellite Maintenance Facility:  
Dewberry Architects and John McManus
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) Strategic Plan Advisory Committee (SPAC) Dates
    - ii) July 4 Celebration Planning Update
    - iii) 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: \$2,057,637.40
8. @Consideration to approve Consent agenda items
  - a. Ordinance 2014-17 Glenview Park District Budget and Appropriations
  - b. Ordinance 2014-18 Prevailing Wage Act
  - c. 2014/2015 Glenview Ice Center Annual Recommendations
  - d. Easement for Village of Glenview Sidewalk on Corner of West Lake and Shermer Roads
  - e. Amended Travel Policy No. 9.30: Rental Car Insurance
  - f. Audit Procurement Policy No. 3.11

- g. Consulting Agreement for Avastone technologies, not to exceed \$50,000
- h. Consulting Agreement with 20/10 Engineering Group LLC for Splash Landings Dehumidification Unit Engineering

9. Committees Reports and Recommendations

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

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

- a. Land Acquisition/Lease (c5 & c6)

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

15. Adjourn

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@ - 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 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.