



AGENDA

Glenview Park District Board Meeting
Thursday, July 23, 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 June 25, 2015 Regular Board meeting minutes
 - b. @Consideration to accept the July 15, 2015 Youth Sports Task Force meeting minutes
 - c. @Consideration to accept the July 16, 2015 Finance Committee meeting minutes
 - d. @Consideration to accept the July 16, 2015 Park & Facilities Services 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) Welcome Lori Lovell New Superintendent of Special Facilities
 - ii) Glenview Park Golf Club Grand Reopening
 - iii) Leadership Team Development Retreat
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,194,185.25
7. @Consideration to approve Consent agenda items
 - a. Ordinance 2015-19 Glenview Park District Budget and Appropriations
 - b. Bid Approval: Tree Removal/Pruning Services
 - c. Bid Approval: Park Services Vehicle Purchases
 - d. Project Management & Owner's Representative Services for Ice Center Renovation Project
 - e. Glenview Tennis Club Roof Repairs
 - f. Administrative Assistant Position
8. Committees Reports and Recommendations
 - a. Combined Administrative Operations & Special Revenue Facilities
 - i) Glenview Park Board Retreat
 - ii) Glenview Tennis Club Roof
 - iii) Sponsorships
 - iv) Committee Update
 - b. Finance
 - i) Potential Property Tax Freeze Legislation
 - ii) Committee Update

- c. Park & Facilities Services/Environmental
 - i) Update: Park & Facility Services East Project: Budget and Construction
 - ii) Update: Cunliff Park Stormwater Project
 - iii) Committee Update
- d. Youth Sports Task Force
 - i) Glenview Youth Baseball Invoice
 - ii) Committee Update

9. Staff Reports

10. Matters from Commissioners

11. Correspondence

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

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

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 - 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.