



AGENDA

Glenview Park District Board Meeting

Thursday, July 24, 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 approve the June 26, 2014 FY2014/2015 Budget and Appropriations Ordinance public meeting minutes
 - b. @Consideration to approve the June 26, 2014 Regular Board meeting minutes
 - c. @Consideration to accept the June 30, 2014 Park and Facility Services East Neighborhood Input Meeting/Park & Facility Services/Environmental Committee Public meeting minutes
 - d. @Consideration to accept the July 9, 2014 Combined Finance/Special Revenue Facilities Committee meeting minutes
 - e. @Consideration to accept the July 14, 2014 Administrative Operations Committee meeting minutes
 - f. @Consideration to accept the July 17, 2014 Park & Facility Services/Environmental Committee meeting minutes
4. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly and year-end financial reports, \$30,000 accounts payable
 - c. Attorney
 - d. Executive Director/Secretary
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,429,360.40
7. @Consideration to approve Consent Agenda Items
 - a. Glenview Park & Facility Services East: AT Group Amendment for Program Management/Owner's Representatives Services
 - b. Administrative Operations Committee Recommendation to Reclassify PT-4 Position
 - c. Cunliff Park Playground Equipment Purchase
 - d. 2013 Smithco Sweep Star Purchase
 - e. Purchase of Time Clocks to Support New Payroll Software

8. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) Strategic Planning Advisory Committee Meetings
 - ii) Committee Update
 - b. Combined Finance/Special Revenue Facilities
 - i) Glenview Park Golf Course Renovation Change Orders
 1. Substitute RCP in place of PVC = \$34,700 credit (VoG)
 2. Eliminate haul off of 7,000cy of fill - \$123,370 credit (VoG)
 3. Reduce bunker sf including liner and drainage = \$99,366.22 credit (GPD)
 4. Remove 14,460sf of lake bank erosion control = \$15,616.80 credit (VoG)
 5. Eliminate concrete curbing = \$78,900 credit (GPD)
 6. Add concrete curbing = \$78,900 add (GPD)
 7. Rebuild #6 Green = DRAFT
 - ii) Golf Cart Path Materials Recommendation
 - iii) Committee Update
 - c. Park & Facility Services/Environmental
 - i) Jackman Park Renovation: Foundation Planting, Saturday, August 2, 10:00 a.m.
 - ii) Flick Park Soccer Field Renovation Update
 - iii) Parks Master Planning
 - iv) Committee Update

9. Staff Reports

10. Matters from Commissioners

11. Correspondence

12. @Adjourn to Executive Session— Pursuant to 5 ILCS 120/2 et seq. possible topics
- a. Minutes (Sub-section c21)

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 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.