



AGENDA

Glenview Park District Board Meeting

Thursday, July 27, 2017–7:00 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 June 12, 2017 Museums & Historical Preservation Committee meeting minutes
 - b. @Consideration to accept the June 12, 2017 Recreation & Swimming Pools Committee meeting minutes
 - c. @Consideration to approve the June 22, 2017 Regular Board meeting minutes
 - d. @Consideration to accept the July 3, 2017 Museums & Historical Preservation Committee meeting minutes
 - e. @Consideration to accept the July 13, 2017 Park & Facility Services/Environmental Committee meeting minutes
 - f. @Consideration to accept the July 17, 2017 Special Revenue Facilities Committee meeting minutes
4. Officers' Reports
 - a. President
 - i) Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Executive Director/Secretary
 - i) Fourth of July
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,546,324.71
7. @Consideration to approve Consent agenda items
 - a. 2017 Concrete Sidewalk Project Bids
 - b. Letter of Proposed Agreement with Williams Architects for Potential Glenview Community Ice Center Project and Subsequent Contract per approval by Legal Counsel and Execution by Executive Director
8. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to approve Ordinance 2017-21: Glenview Park District Budget and Appropriations
 - ii) @Consideration to approve George K. Baum & Company Public Policy Agreement
 - iii) @Consideration to approve George K. Baum & Company Underwriting Agreement
 - iv) Public Engagement Process to fund a possible Community Ice Center and other major projects
 - v) Committee Update

- b. Museums & Historical Preservation
 - i) Update: Wagner Farm Crosswalk
 - ii) Update: Wagner Farm Livestock Shed
 - iii) Update: Wagner Farm Signage
 - iv) Committee Update

- c. Park & Facility Services/Environmental
 - i) Update: Comprehensive Master Plan: Prioritize: Preferred Strategies Phase Presentation
 - ii) Update: Flick Park Athletic Field Lights
 - iii) Update: Cole Park Fieldhouse Renovation & Outdoor Restroom Addition
 - iv) Committee Update

- d. Special Revenue Facilities
 - i) Committee Update

9. Matters from Commissioners

10. Correspondence

- a. Northfield Township Food Pantry Letter of Appreciation

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

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

13. 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 27, August 24, September 21, October 26, November 16, December 21, 2017: January 25, February 22, March 22, April 26, 2018. 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.