



AGENDA

Glenview Park District Board Meeting
Thursday, July 28, 2016–7:00 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 2, 2016 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to accept the June 15, 2016 Recreation & Swimming Pools Committee meeting minutes
 - c. @Consideration to accept the June 23, 2016 Administrative Operations/Marketing Committee meeting minutes
 - d. @Consideration to approve the June 23, 2016 Regular Board meeting minutes
 - e. @Consideration to accept the July 21, 2016 Finance 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. Attorney
 - d. Executive Director/Secretary
 - i) Fourth of July
 - ii) Star Guard Audit
 - iii) Update: Property Purchase - 4111 Kennicott Lane
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,133,638.15.
7. @Consideration to approve Consent agenda items
 - a. Ordinance 2016-10: Liquidation of Personal Property
 - b. Policy No. 2.30: Board Committee Structure and Purpose
 - c. Policy No. 9.01: Succession
 - d. Annual Renewal of Intergovernmental Agreement (IGA) for Use of Wagner Farm by NSSED Students
8. Committees Reports and Recommendations
 - a. Administrative Operations
 - i) @Village of Glenview/Glenview Park District IGA: Regulatory Oversight
 - ii) Policy No. 3.44: Reduced Fees for Military Personnel
 - iii) Committee Update

- b. Finance
 - i) @Ordinance 2016-09: Glenview Park District Budget and Appropriations
 - ii) Committee Update
- c. Museums & Historical Preservation
 - i) Update: Glenview Naval Air Station Museum
 - ii) Committee Update

9. Matters from Commissioners

10. Correspondence

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

- a. Minutes (Sub-section c21)

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

- a. Consideration to approve the Executive Session meeting minutes from the June 23, 2016 Executive Session Board Meeting

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 28, August 25, September 22, October 27, November 17, December 15, 2016:
 January 26, February 23, March 23, April 27, 2017. 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.