



## AGENDA

Glenview Park District Board Meeting  
Thursday, August 25, 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 23, 2016 Museums and Historical Preservation Committee meeting minutes
  - b. @Consideration to accept the July 21, 2016 Museums and Historical Preservation Committee meeting minutes
  - c. @Consideration to accept the July 21, 2016 Administrative Operations/Marketing Committee meeting minutes
  - d. @Consideration to approve the July 28, 2016 Budget & Appropriations Public Hearing meeting minutes
  - e. @Consideration to approve the July 28, 2016 Regular Board meeting minutes
  - f. @Consideration to accept the August 16, 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) Northern Suburban Special Recreation Association (NSSRA) Summer Bash
    - ii) Grove Heritage Association Check Presentation for 4111 Kennicott Lane
    - iii) Glenview Clovers 4H Club attend County and State Fairs
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,468,075.18.
7. @Consideration to approve Consent agenda items
  - a. Policy No. 3.44: Reduced Fees for Military Personnel
  - b. Glenview Park Golf Club: Equipment Bid
  - c. First Amendment to Gallery Park Intergovernmental Agreement (IGA)
  - d. School District 31 Lease Agreement Renewal
8. Committees Reports and Recommendations
  - a. Finance
    - i) @Ordinance No. 2016-11: Amending Glenview Park District Budget and Appropriations Ordinance No. 2016-09

- ii) Committee Update
  - b. Museums & Historical Preservation
    - i) Committee Update
  - c. Park & Facility Services/Environmental
    - i) Flick Park and Willow Park Athletic Field Lighting Report
    - ii) Comprehensive Master Plan
    - iii) Cell Tower Ground Lease Proposal
    - iv) @ School District 37 Lease Agreement Renewal
    - v) Update: School District 63 Lease Agreement Renewal
    - vi) Update: Community Park West Athletic Field Lighting
    - vii) Update: Fieldhouse Renovation Schedule
    - viii) Committee Update
  - d. Special Revenue Facilities
    - i) Update: Glenview Prairie Club Platform Tennis League
    - ii) Update: Glenview Prairie Club Platform Tennis Expansion, Courts and Trade Bids
    - iii) Update: Public Comment/Glenview Prairie Club Golf Course
    - iv) Committee Update
9. Matters from Commissioners
10. Correspondence
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

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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: 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.