



AGENDA

Glenview Park District Board Meeting

Thursday, August 27, 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 July 20, 2015 Combined Administrative Operations /Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to approve the July 23, 2015 FY2015/2016 Budget and Appropriations Ordinance public meeting minutes
 - c. @Consideration to approve the July 23, 2015 Regular Board meeting minutes
 - d. @Consideration to accept the August 17, 2015 Recreation, Museum & Swimming Pools Committee meeting minutes
 - e. @Consideration to accept the August 17, 2015 Youth Sports Task Force Committee meeting minutes
 - f. @Consideration to accept the August 20, 2015 Park & Facilities Services 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
 - i) Thank you to our staff and volunteers
 - ii) Northern Suburban Special Recreation Association(NSSRA)Summer Bash
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,098,623.76
7. @Consideration to approve Consent Agenda Items
 - a. NorthShore University HealthSystem (Addendum) Renewal
 - b. Revised Policy No. 4.20: Athletic Field Use
 - c. Flick Park Arboretum Project
8. Committees Reports and Recommendations
 - a. Park & Facilities Services/Environmental
 - i) Titan Football Location
 - ii) Construction Update

- iii) Committee Update
 - b. Recreation, Museum & Swimming Pools
 - i) Committee Update
 - c. Youth Sports Task Force
 - i) @Glenview Youth Baseball(GYB) 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. possible topics
 - a. Litigation (c11)
 - b. Personnel (c1)
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 - 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.