



AGENDA

Glenview Park District Board Meeting
Thursday, August 28, 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 July 24, 2014 Regular Board meeting minutes
 - b. @Consideration to accept the August 4, 2014 and August 6, 2014 Strategic Plan Advisory Committee meeting minutes
4. Presentation
 - a. @Proposed Outdoor Fitness Zone at the Glenview Tennis Club
 - b. Flight Fest Update
5. 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) Strategic Planning Next Steps
 - ii) Glenview Park Golf Course Renovation Tour
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$3,460,493.31
8. @Consideration to approve Consent Agenda Items
 - a. Ordinance 2014-19: Liquidation of Personal Property
 - b. Capital Replacement Vehicles from State Contract
 - c. Staff Recommendation to Reclassify PT-4 Position
9. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to accept the 2013-2014 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2014
 - ii) Committee Update
10. Staff Reports

11. Matters from Commissioners

12. Correspondence

13. @Adjourn to Executive Session— Pursuant to 5 ILCS 120/2 et seq. possible topics

- a. Land Acquisition/Lease (c5 & c6)
- b. Personnel (c1)

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

15. 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 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.