



AGENDA

Glenview Park District Board Meeting
Thursday, September 21, 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 August 17, 2017 Park & Facility Services/ Environmental Committee meeting minutes
 - b. @Consideration to accept the August 22, 2017 Citizen Task Force meeting minutes
 - c. @Consideration to accept the August 24, 2017 Museums & Historical Preservation Committee meeting minutes
 - d. @Consideration to approve the August 24, 2017 Regular Board meeting minutes
4. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Secretary/Executive Director
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,203,825.55
7. @Consideration to approve Consent Agenda items
 - a. Ordinance No. 2017–23: Liquidation of Personal Property
 - b. Policy No. 3.70: Debt Management
 - c. Policy No. 8.90: Suspected Child Abuse or Neglect
 - d. Naval Air Station Glenview Museum & Flight Academy Feasibility Study
8. Committees Reports and Recommendations
 - a. Administrative Operations/Marketing
 - i) Committee Update
 - b. Finance
 - i) @Consideration to accept the Glenview Park District Comprehensive Annual Financial Report for the year ended April 2017
 - ii) @Consideration to accept the Estimated Tax Levy
 - iii) Committee Update
 - c. Museums & Historical Preservation
 - i) Wagner Farm Children's Interpretive Play Space
 - ii) Village of Glenview Request: Additional Drainage at Wagner Farm
 - iii) Wagner Farm Philosophy

iv)Committee Update

d. Park & Facilities Services/Environmental

i) Strategic Plan Review

ii) Committee Update

9. Matters from Commissioners

10. Correspondence

a. Starfish Aquatics Audit Recognition

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

a. Minutes (Subsection c1)

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

a. Consideration to approve the Executive Session meeting minutes from the August 24, 2017 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: 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.