



AGENDA

Glenview Park District Board Meeting
Thursday, September 22, 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 August 11, 2016 Park & Facility Services/Environmental Committee meeting minutes
 - b. @Consideration to accept the August 17, 2016 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to accept the August 25, 2016 Museums & Historical Preservation Committee meeting minutes
 - d. @Consideration to approve the August 25, 2016 Budget & Appropriations Public Hearing meeting minutes
 - e. @Consideration to approve the August 25, 2016 Regular Board meeting minutes
 - f. @Consideration to accept the September 13, 2016 Finance Committee 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. Attorney
 - i) Annexation Ordinance No. 2016-12
 - d. Secretary/Executive Director
 - i) Attorney's Retirement
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,710,797.13
7. @Consideration to approve Consent Agenda items
 - a. Ordinance 2016-12: An Omnibus and Composite Ordinance to Annex Certain Territories to the Glenview Park District
 - b. Agreement with Williams Architects, Itasca, Illinois for Phase 1 of the design/engineering and consulting services for the Glenview Ice Center project in the amount of \$85,000 per to form and Attorney Review
 - c. Proposal and subsequent Contract from Hitchcock Design Group, Naperville, IL in the amount of \$172,400.00 for the Comprehensive Master Plan per Attorney Review
 - d. Asphalt & Concrete Sidewalk Projects Bid from Allstar Asphalt, Wheeling, IL in the amount of \$55,405
 - e. Park Center HVAC Project Bid from Monaco Mechanical, Lisle, IL in the amount of \$379,800

- f. Changes to Glenview Titan Aquatic Club (GTAC) Bylaws
 - g. School District 37 Lease Agreement Renewal
 - h. Resolution 2016-13: Glenview Naval Air Station Museum
8. Committees Reports and Recommendations
- a. Finance
 - i) @Consideration to accept the Glenview Park District Comprehensive Annual Financial Report for the year ended April 2016
 - ii) @Consideration to accept the Estimated Tax Levy
 - iii)Committee Update
 - b. Park & Facilities Services/Environmental
 - i) Update: Community Park West Athletic Field Lighting Project
 - ii) Update: School District 63 Agreement
 - iii)Committee Update
 - c. Recreation & Swimming Pools
 - i) 3v3 Soccer Fest Wrap-up
 - ii) Review of July 4, 2016 Staff Expenses
 - iii)Committee Update
9. Matters from Commissioners
10. Correspondence
- a. Financial Reimbursement for 2016 Starfish Lifeguard Audits
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

@ - 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 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.