



## AGENDA

Glenview Park District Board Meeting  
Thursday, September 24, 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 August 27, 2015 Regular Board meeting minutes
  - b. @Consideration to accept the September 11, 2015 Administrative Operations Committee meeting minutes
4. Recognition
  - a. @Proclamation: Paul Spanier, Friends of Wagner Farm Board Member
5. Officers' Reports
  - a. President—Procedures for Public comment
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Secretary/Executive Director
    - i) Update: Fourth of July Committee
    - ii) Annual Registration and Attendance Report
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,370,827.01
8. @Consideration to approve Consent Agenda items
  - a. Revised Personnel Guidelines/Section 5: Education & Training
  - b. Revised Personnel Guidelines/ Section 8: Leaves Of Absence
  - c. Revised Personnel Guidelines/ Section 9: Grievances, Discipline & Termination
9. Committees Reports and Recommendations
  - a. Administrative Operations
    - i) Revised Personnel Guidelines
    - ii) Thor Guard Replacement
    - iii)Committee Update
  - b. Finance
    - i) @Consideration to accept the 2014-2015 Glenview Park District Comprehensive Annual Financial Report for the year ended April 2015
    - ii) @Estimated Tax Levy
    - iii)Committee Update

- c. Park & Facilities Services/Environmental
  - i) @Compact Articulated Loader Bid
  - ii) Committee Update
- d. Recreation, Museum & Swimming Pools
  - i) Committee Update
- e. Special Revenue Facilities
  - i) 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. @Minutes (Sub-section c21)

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 - 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.