



AGENDA

Glenview Park District Board Meeting
Thursday, September 25, 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 accept the August 25, 2014 Finance Committee meeting minutes
 - b. @Consideration to approve the August 28, 2014 Regular Board meeting minutes
 - c. @Consideration to accept the September 9, 2014 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to accept the September 11, 2014 Administrative Operations Committee of the Whole 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
 - d. Executive Director/Secretary
 - i) @2015 Fourth of July Fireworks Citizen's Committee Report Recommendation for July 4, 2015 Fireworks Location
 - ii) IAPD/IPRA Community Service Award Nominations
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,327,790.93
7. Committees Reports and Recommendations
 - a. Finance
 - i) @Estimated Tax Levy
 - ii) @Finance Committee recommendation to proceed with the sale of the Series 2014 B bonds to Glenview State Bank(if rate is favorable) with adoption of the bond ordinance at the October Board meeting
 - iii)Committee Update
 - b. Special Revenue Facilities
 - i) @Update: Proposed Glenview Park Golf Clubhouse Renovation
 - ii) Update: Proposed Additional Sheet of Ice
 - iii)Committee Update
8. Staff Reports
9. Matters from Commissioners

10. Correspondence

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

- a. @Minutes (Sub-section c21)
- b. Land Acquisition/Lease (c5 & c6)
- c. Personnel (c1)

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 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.