



AGENDA

Glenview Park District Board Meeting
Thursday, October 22, 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 accept the September 22, 2015 Finance Committee meeting minutes
 - b. @Consideration to approve the September 24, 2015 Regular Board meeting minutes
 - c. @Consideration to accept the October 13, 2015 Finance Committee meeting minutes
 - d. @Consideration to accept the October 13, 2015 Administrative Operations 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
 - d. Executive Director/Secretary
 - i) 2015-2018 Strategic Plan Update
 - ii) Annual Donations, Sponsorship and Alternate Revenue Report
 - iii) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
 - iv) IAPD/IPRA Community Service Award Nominations
5. Matters from the Public
6. Committees Reports and Recommendations
 - a. Recreation, Museum & Swimming Pools Committee of the Whole
 - i) Twilight Show Discussion
 - ii) @Consideration to Permanently Relocate the Twilight Show to Gallery Park
 - iii) Committee Update
7. @Consideration to approve Accounts Payable: \$2,422,499.69
8. @Consideration to approve Consent agenda items
 - a. Revised Policy No. 4.13: Smoking Prohibition
 - b. Revised Policy No. 9.73: Social Media
 - c. Seven part-time year round positions to be classified as PT4
 - d. Park Center Full-Time Position to PT4
 - e. Revised Personnel Guidelines/Section 6: Salaries and Allowances
 - f. Revised Personnel Guidelines/Section 10: Health and Safety

9. Committees Reports and Recommendations (*cont.*)

- a. Administrative Operations
 - i) Updated Policies: 4.13 and 9.73
 - ii) Affordable Care Act
 - iii) Revised Personnel Guidelines
 - iv) Committee Update

- b. Finance
 - i) Tax Levy Discussion
 - ii) Bond Issue
 - iii) Committee Update

- c. Recreation Museum & Swimming Pools
 - i) Splash Landings Roof Repairs/Replacement
 - ii) Future Plans for Wagner Farm
 - iii) Proposed Group Exercise Studio Changes
 - iv) Boating on Lake Glenview
 - v) Update: Naval Air Station Glenview Museum
 - vi) Committee Update

- d. Special Revenue Facilities
 - i) Addition of Two Paddle Courts to Prairie Club
 - ii) Glenview Ice Center Renovations
 - iii) 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 (c21)

14. @Consideration to approve Semi-Annual Review of Executive Session minutes

15. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2014

16. 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: 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.