



AGENDA

Glenview Park District Board Meeting
Thursday, October 23, 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 September 22, 2014 Finance Committee meeting minutes
 - b. @Consideration to accept the September 25, 2014 Administrative Operations Committee meeting minutes
 - c. @Consideration to approve the September 25, 2014 Regular Board meeting minutes
 - d. @Consideration to accept the September 29, 2014 Special Revenue Facilities Committee meeting minutes
 - e. @Consideration to accept the September 29, 2014 Administrative Operations Committee meeting minutes
 - f. @Consideration to accept the October 1, 2014 Administrative Operations Committee meeting minutes
 - g. @Consideration to accept the October 2, 2014 Park and Facilities Services/Environmental Committee meeting minutes
 - h. @Consideration to accept the October 9, 2014 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) @Purchase of 1.25 acres of land adjacent to the Grove at 4111 Kennicott Lane, Glenview, for \$240,000 with funding from The Grove Heritage Association
 - ii) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
 - iii) Annual Registration and Attendance Report
 - iv) Annual Donations, Sponsorship and Alternate Revenue Report
5. @Consideration to approve Accounts Payable: \$3,250,075.04
6. @Consideration to approve Consent agenda items
 - a. Administrative Operations Committee Recommendation: Proposal for Voorhees and Associates to provide Executive Search Services
 - b. Special Revenue Facilities Committee Recommendation: Glenview Park Golf Club Golf Cart Bid

- c. Park & Facility Services Committee Recommendation: Proposal for Engineering Services from Wiss, Janney, Elstner Associates, Inc., for the Sleepy Hollow Bridge Replacement Project in the amount of \$34,000.00
- d. Purchase of a 2015 Ford Truck F-350 for Wagner Farm from the State of Illinois Joint Purchasing Program Contract for \$36,968.00 from Bob Ridings Inc., Taylorville, IL

7. Matters from the Public

8. Committees Reports and Recommendations

- a. Special Revenue Facilities
 - i) @Board Discussion and Direction on Additional Sheet of Indoor Ice
 - ii) @Board Discussion and Direction on Glenview Ice Center Improvements
 - iii)@Potential Renovation of Glenview Park Golf Club Clubhouse Project–Move Towards Construction Documents
 - iv)Update: Glenview Park Golf Course Renovation and Stormwater Management Project
 - v) Committee Update
- b. Park and Facility Services/Environmental
 - i) Construction Manager at Risk Selection Process and Results for Park & Facility Services East project
 - ii) Shade Structure Grant Program
 - iii)Update: Fit Zone Donation and Recommended Location
 - iv)Updates: Cunliff Park Project; Indian Trail Fieldhouse Renovation; Flick Park Soccer Field Renovation; 2320 Glenview Road Building and Techny Trail Bike Path
 - v) Committee Update
- c. Finance
 - i) @Consideration to approve Ordinance No. 2014-20 providing for the issue of \$1,375,000 General Obligation Park Refunding Bonds, Series 2014B, of the Glenview Park District, Cook County, Illinois, for the purpose of providing for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
 - ii) Committee Update

9. Staff Reports

10. Matters from Commissioners

11. Correspondence

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

- a. Minutes (c21)

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

14. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2013.

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 - 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.