



## AGENDA

Glenview Park District Board Meeting  
Thursday, October 26, 2017–7:00 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 12, 2017 Finance Committee meeting minutes
  - b. @Consideration to accept the September 14, 2017 Park & Facility Services/Environmental Committee meeting minutes
  - c. @Consideration to accept the September 14, 2017 Administrative Operations Committee meeting minutes
  - d. @Consideration to accept the September 19, 2017 Citizen Task Force meeting minutes
  - e. @Consideration to accept the September 21, 2017 Museums & Historical Preservation Committee meeting minutes
  - f. @Consideration to approve the September 21, 2017 Regular Board 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. Secretary/Executive Director
    - i) Annual Registration and Attendance Report
    - 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: Senior President, Fred Radzialowski; Glenview Park Foundation President, Jeff Thoelecke
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,347,146.01
7. @Consideration to approve Consent Agenda items
  - a. 2018-19 Wagner Farm Annual Recommendations
  - b. 2018-19 Grove Annual Recommendations
  - c. 2018-19 Air Station Prairie Annual Recommendations
  - d. 2018-19 Glenview Park Golf Club Annual Recommendations
  - e. 2018-19 Glenview Prairie Club Golf Annual Recommendations
  - f. 2018-19 Glenview Prairie Club Paddle Annual Recommendations
  - g. 2018-19 Glenview Tennis Club Annual Recommendations

- h. Policy 8.40: Drug and Alcohol Use
  - i. Policy 8.50: Criminal Background Checks
8. Committees Reports and Recommendations
    - a. Administrative Operations/Marketing
      - i) Committee Update
    - b. Finance
      - i) Analysis of 2016/17 Audit Charges for Services
      - ii) Committee Update
    - c. Museums & Historical Preservation
      - i) Committee Update
    - d. Recreation & Swimming Pools
      - i) Committee Update
    - e. Special Revenue Facilities
      - i) Committee Update
  9. Matters from Commissioners
  10. Correspondence
  11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. (Subsection c21): Minutes, (Subsection c1): Employment/Appointment Matters
  12. @Action on items that were discussed in Executive Session, if any
    - a. @Consideration to approve the Semi-Annual Review of Executive Session minutes
    - b. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2016
  13. Adjourn

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@ - 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 26, November 16, December 21, 2017: January 25, February 22, March 22, April 26, 2018. 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.