



## AGENDA

Glenview Park District Board Meeting  
Thursday, October 27, 2016–7:00 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 1, 2016 Special Revenue Facilities Committee meeting minutes
  - b. @Consideration to accept the September 8, 2016 Park & Facility Services/Environmental Committee meeting minutes
  - c. @Consideration to accept the September 14, 2016 Recreation & Swimming Pools Committee meeting minutes
  - d. @Consideration to approve the September 22, 2016 Regular Board meeting minutes
  - e. @Consideration to accept the October 10, 2016 Administrative Operations Committee of the Whole meeting minutes
  - f. @Consideration to accept the October 13, 2016 Administrative Operations Committee of the Whole meeting minutes
  - g. @Consideration to accept the October 20, 2016 Finance 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. Secretary/Executive Director
    - i) 2015-2018 Strategic Plan Update
    - ii) Annual Registration and Attendance Report
    - iii) Annual Donations, Sponsorship and Alternate Revenue Report
    - iv) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
    - v) IAPD/IPRA Community Service Award Nominations: Michele Snyder; Samuel Witwer, Jr.; James Shellard
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,014,528.68
7. @Consideration to approve Consent Agenda items
  - a. Bereavement Policy No. 8.12
  - b. 2017-18 Wagner Farm Annual Recommendations
  - c. 2017-18 Grove Annual Recommendations
  - d. 2017-18 Air Station Prairie Annual Recommendations
  - e. Direction on Sale of Non-Referendum General Obligation Limited Tax Bond

- f. Direction on Refinancing of the 2011A Series Bond
8. Committees Reports and Recommendations
    - a. Administrative Operations/Marketing
      - i) Update: Selection of Park District General Counsel
      - ii) Update: Sponsorship Report
      - iii)IPRA Conference Attendance
      - iv)Committee Update
    - b. Finance
      - i) Tax Levy Discussion
      - ii) Committee Update
    - c. Recreation & Swimming Pools
      - i) Fireworks Agreement
      - ii) Summer 2016 Outdoor Pool Review
      - iii)Update: Summer Camps
      - iv)Update: Flight Fest
      - v) Committee Update
  9. Matters from Commissioners
  10. Correspondence
    - a. IAPD Research Findings
  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 accept the October 10, 2016 Administrative Operations Committee of the Whole Executive Session meeting minutes
    - b. @Consideration to accept the October 13, 2016 Administrative Operations Committee of the Whole Executive Session meeting minutes
    - c. @Consideration to approve the Semi-Annual Review of Executive Session minutes
    - d. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2015
  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 27, November 17, December 15, 2016: January 26, February 23, March 23, April 27, 2017. 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.