



## AGENDA

Glenview Park District Board Meeting  
Thursday, November 17, 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 October 19, 2016 Recreation & Swimming Pools Committee minutes
  - b. @Consideration to accept the October 27, 2016 Museums & Historical Preservation Committee minutes
  - c. @Consideration to approve the October 27, 2016 Regular Board meeting minutes
4. Presentations/Recognitions  
@Proclamation: Recognition of Retiring Staff Member and Glenview Farmers' Market Manager Roxanne Junge
5. Officers' Reports
  - a. President
    - i) Review of audience participation procedures
    - ii) @Ancel Glink: Terms of Agreement for General Legal Services for the Glenview Park District
    - iii) @Appointment of James Rock of Ancel Glink as General Legal Counsel for the Glenview Park District effective January 28, 2017
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Secretary/Executive Director
    - i) Objectives of GPD Master Plan Needs Assessment
    - ii) The North American Company's request for a 6b property tax incentive renewal
    - iii) Overview of Legal Symposium
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,070,462.70
8. @Consideration to approve Consent agenda items
  - a. 2017-18 Schram Memorial Chapel Annual Recommendations
  - b. 2017-18 Fieldhouse, Shelter and Gallery Park Annual Recommendations
  - c. 2017-18 Park Center Annual Recommendations- Section 1: General Operations
  - d. 2017-18 Park Center Annual Recommendations- Section 2: Rental Operations
  - e. 2017-18 Park Center Annual Recommendations- Section 3: Fitness Center Operations

- f. 2017-18 Park Center Annual Recommendations- Section 4: Splash Landings Operations
- g. 2017 Outdoor Pools Annual Recommendations
- h. 2017-18 Tennis Club Annual Recommendations
- i. 2017-18 Glenview Park Golf Club Annual Recommendations
- j. 2017-18 Glenview Prairie Club Golf Annual Recommendations

9. Committees Reports and Recommendations

- a. Finance
  - i) @Consideration to approve Tax Levy Ordinance 2016-14
  - ii) @Consideration to approve the Corporate Fund Reduction in 2016 Real Estate Tax Levy (Ordinance 2016-15)
  - iii)Committee Update
- b. Recreation & Swimming Pools
  - i) Committee Update
- c. Special Revenue Facilities
  - i) Update: Glenview Ice Center Feasibility Study
  - ii) Update: Glenview Prairie Club Platform Expansion
  - iii)Update: Discussion of Glenview Park Golf Club, Phase 2
  - iv)Committee Update

10. Matters from Commissioners

11. Correspondence

12. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics:
- a. Minutes (Sub-section c21)

13. @Action on items that were discussed in Executive Session, if any

14. 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: 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.