



## AGENDA

Glenview Park District Board Meeting  
Thursday, November 19, 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 approve the October 14, 2015 Special Revenue Facilities Committee minutes
  - b. @Consideration to approve the October 14, 2015 Recreation, Museum & Swimming Pools Committee minutes
  - c. @Consideration to approve the October 14, 2015 Recreation, Museum & Swimming Pools Committee of the Whole minutes
  - d. @Consideration to approve the October 22, 2015 Regular Board meeting minutes
  - e. @Consideration to approve the October 29, 2015 Park Board Retreat meeting minutes
  - f. @Consideration to approve the November 11, 2015 Administrative Operations Committee minutes
  - g. @Consideration to approve the November 12, 2015 Park And Facility Services/Environmental Committee minutes
4. Officers' Reports
  - a. President—Review of audience participation procedures
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Secretary/Executive Director
    - i) Overview of Legal Symposium
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,046,364.67
7. @Consideration to approve Consent agenda items
  - a. 2016-17 Wagner Farm Annual Recommendations
  - b. 2016-17 Grove Annual Recommendations
  - c. 2016-17 Air Station Prairie Annual Recommendations
  - d. 2016-17 Schram Museum Annual Recommendations
  - e. 2016-17 Park Facility Operations Annual Recommendations
  - f. Revised Personnel Guidelines: Section 7 and 11
  - g. ILT Vignocchi, Inc., Five year contract extension for landscape services at Gallery Park
  - h. Tallgrass Restoration, LLC, Five year contract extension for natural areas maintenance at Gallery Park

8. Committees Reports and Recommendations
  - a. Administrative Operations
    - i) Committee Update
  - b. Finance
    - i) @Consideration to approve Tax Levy Ordinance 2015-20
    - ii) @Consideration to approve the Corporate Fund Reduction in 2015 Real Estate Tax Levy (Ordinance 2015-21)
    - iii)@Consideration to issue approximately \$ 1,135,000 General Obligation Limited Tax Park Bonds, Series 2016A for District-wide capital improvements in January 2016
    - iv)Committee Update
  - c. Park and Facility Services/Environmental
    - i) Update: 2015 Tree Inventory
    - ii) Update: Park & Facility Services East Project Budget and Construction
    - iii)Project Updates: Flick Park Arboretum; Roosevelt Fieldhouse Renovation; Westbrook Backstop Replacement
    - iv)Committee Update
  - d. Recreation, Museum & Swimming Pools
    - i) Summer 2015 Outdoor Pool Review
    - ii) Committee Update
9. Matters from Commissioners
10. Correspondence
11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics:
  - a. Minutes (Sub-section c21)
  - b. Personnel (c1)
12. @Action on items that were discussed in Executive Session, if any
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: 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.