



AGENDA

Glenview Park District Board Meeting
Thursday, November 20, 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 October 20, 2014 Finance Committee meeting minutes
 - b. @Consideration to approve the October 23, 2014 Regular Board meeting 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: \$3,537,149.28
7. @Consideration to approve Consent agenda items
 - a. 2015-16 Wagner Farm Annual Recommendations
 - b. 2015-16 Grove Annual Recommendations
 - c. 2015-16 Air Station Prairie Annual Recommendations
 - d. 2015-16 Schram Museum Annual Recommendations
 - e. 2015-16 Sports Field Rentals and Outdoor Services Annual Recommendations
 - f. 2015-16 Park Facility Operations Annual Recommendations
 - g. Sleepy Hollow Bridge Replacement Bid
8. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to approve Tax Levy Ordinance 2014-21
 - ii) @Consideration to approve the Corporate Fund Reduction in 2014 Real Estate Tax Levy (Ordinance 2014-22)
 - iii) Committee Update
 - b. Park and Facility Services/Environmental
 - i) Flick Park Mini-Arboretum
 - ii) Project Updates: Cunliff Park Stormwater Project; Indian Trail Fieldhouse Renovation; 2320 Glenview Road Building; Park & Facility Services East Garage

iii)Committee Update

c. Recreation, Museum & Swimming Pools

i) 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 (Sub-section c21)

b. Personnel (c1)

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 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.