



AGENDA

Glenview Park District Board Meeting
Thursday, December 15, 2016–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,150,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
4. Meeting Minutes
 - a. @Consideration to accept the November 9, 2016 Recreation & Swimming Pools Committee meeting minutes
 - b. @Consideration to accept the November 10, 2016 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to approve the November 17, 2016 Regular Board meeting minutes
 - d. @Consideration to accept the December 1, 2016 Special Revenue Facilities Committee meeting minutes
 - e. @Consideration to accept the December 5, 2016 Administrative Operations/Marketing Committee meeting minutes
 - f. @Consideration to accept the December 6, 2016 Finance Committee meeting minutes
5. Officers' Reports
 - a. President—Review of audience participation procedures
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - i) NCAA Update
 - d. Secretary/Executive Director
 - i) Happy Holidays--Year in Review
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,311,387.60
8. @Consideration to approve Consent agenda items
 - a. 2017-18 Glenview Prairie Club Platform Tennis Annual Recommendations
 - b. 2017-18 Sports Field Rentals and Outdoor Services Annual Recommendations
 - c. Glenview Park Golf Club–Café Operations
 - d. Wagner Farm Livestock Shed Addition Bid

- e. Wagner Farm Site Signage Proposal
- f. Melrose Pyrotechnics for 2017-2019
- g. Appoint Kevin Christell to the July 4th Fundraising Committee
- h. Lighting Upgrade for Park Center Gyms and DCEO Grant
- i. Ordinance No. 2016-16: An Ordinance Establishing a Travel Reimbursement Policy in Accordance With The Local Government Travel Expense Control Act (Public Act 099-0604)
- j. Revised Travel Policy No. 9.30 and Travel Expense Reimbursement Form
- k. Resolution 2016–17 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2017/2018
- l. Ordinance 2016–18: Liquidation of Personal Property
- m. Caravel Marketing Consulting Agreement

9. Presentation

Craig Culp: Northern Suburban Special Recreation Association (NSSRA)

10. Committees Reports and Recommendations

a. Administrative Operations/Marketing

- i) Update: FSLA
- ii) Committee Update

b. Finance

- i) @Consideration to approve ordinance No. 2016-19—An Ordinance providing for the issue of not to exceed \$3,765,000 General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2017B, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds and authorizing the sale of said bonds to the purchaser thereof
- ii) Committee Update

c. Museums & Historical Preservation

- i) Committee Update

d. Park & Facilities Services/Environmental

- i) Update: Comprehensive Master Plan
- ii) Committee Update

e. Recreation & Swimming Pools

- i) Committee Update

f. Special Revenue Facilities

- i) Update: Glenview Park Golf Club and Glenview Prairie Club—The 2016 golf season will end on Sunday, December 4th with the official closing of both golf courses. The Café will remain open during the off season with reduced hours. Hours of operation will be Thursday through Monday from 11am to 8pm, closed on Tuesday and Wednesday.
- ii) Committee Update

11. Matters from Commissioners
12. Correspondence
13. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
14. @Action on items that were discussed in Executive Session, if any
15. 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: 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.