



**Glenview Park District
Regular Park Board Meeting
July 28, 2016**

HIGHLIGHTS

The Board of Park Commissioners...

- Accepted the June 2, 2016 Special Revenue Facilities Committee meeting minutes.
- Accepted the June 15, 2016 Recreation & Swimming Pools Committee meeting minutes.
- Accepted the June 23, 2016 Administrative Operations/Marketing Committee meeting minutes.
- Approved the June 23, 2016 Regular Board meeting minutes.
- Accepted the July 21, 2016 Finance Committee meeting minutes.
- Approved Payroll and Accounts Payable for the month of June, 2016 in the amount of \$3,133, 638.15.
- Approved Ordinance 2016-10: Liquidation of Personal Property. This is a house keeping item to sell unneeded Park District equipment.
- Accepted an Administrative Operations Committee recommendation to approve Policy No. 2.30: Board Committee Structure and Purpose. This policy is being revised to reflect approved changes made to the Board Manual in May 2016 and to clarify ex-officio members of committees.
- Accepted an Administrative Operations Committee recommendation to approve Policy No. 9.01: Succession. The Succession Policy serves to provide a framework for covering responsibilities of vacant senior leadership positions, both short-term and long-term.
- Approved a two-year Intergovernmental Agreement renewal for the use of Wagner Farm for programming by North Shore Special Education District (NSSSED) Students. The NSSSED program at Wagner Farm has been in existence for four years and has been very successful. Previous to this two-year renewal approval, the agreement was renewed annually.
- Accepted an Administrative Operations Committee recommendation to approve the Village of Glenview/Glenview Park District Intergovernmental Agreement (IGA): Regulatory Oversight. Under the IGA, the Park District will be required to secure all

Village permits and other regulatory approvals subject to Village codes, ordinances, rules, regulations, and procedures as required by all other projects subject to Village Laws. This agreement solidifies the role of each entity, giving staff a clear role, direction, and process to follow. The additional benefits are greater collaboration, avoiding redundancy and duplication of expertise, promoting economies and simplifying regulatory action in the public interest.

- Approved Ordinance No. 2016-09: Glenview Park District Budget and Appropriations. The Budget and Appropriations Ordinance (BAO) was presented at the public hearing which immediately preceded the Board meeting. The BAO is a legal document that sets the legal maximum that can be spent for each park district fund if sufficient funds were made available.
- Approved the Executive Session meeting minutes from the June 23, 2016 Executive Session Board Meeting.
- * The next regular Park Board meeting will be held at 7:00 p.m., Thursday, August 25, 2016. The meeting will be held at Park Center, 2400 Chestnut, Glenview IL. The public is welcome. If special needs are required in order to attend this meeting, please call the Park District Office, 847-657-3215.