



AGENDA

Glenview Park District Board Meeting
Thursday, February 26, 2015–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Minutes
 - a. Consideration to accept the January 8, 2015 Administrative Operations Committee of the Whole meeting minutes
 - b. Consideration to approve the January 15, 2015 Regular Board meeting minutes
 - c. Consideration to accept the January 21, 2015 Finance Committee meeting minutes
 - d. Consideration to accept the January 28 and January 29, 2015 Administrative Operations Committee of the Whole meeting minutes
 - e. Consideration to accept the February 4, 2015 Administrative Operations Committee of the Whole meeting minutes
 - f. Consideration to accept the February 6, 2015 Administrative Operations Committee meeting minutes
 - g. Consideration to accept the February 16, 2015 Recreation, Museum & Swimming Pools Committee meeting minutes
4. Presentations/Recognitions
 - a. 2014 IAPD/IPRA/Glenview Park District Community Service Award
 - i) Lee Remen
 - ii) Mike Sullivan
5. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Executive Director/Secretary
 - i) @Weekley Homes Donation Pledge Agreement
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,975,515.63
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2015–01 abating the tax hereto levied for the year 2014 to pay the Principal of and the interest on \$4,960,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2009A, of the Glenview Park District, Cook County, Illinois

- b. Ordinance 2015–02 abating the tax hereto levied for the year 2014 to pay the Principal of and the interest on \$3,940,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2011A, of the Glenview Park District, Cook County, Illinois
 - c. Ordinance 2015–03 abating the tax hereto levied for the year 2014 to pay the Principal of and the interest on \$4,100,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2012B, of the Glenview Park District, Cook County, Illinois
 - d. Ordinance 2015–04 abating the tax hereto levied for the year 2014 to pay the Principal of and the interest on \$5,635,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2013B, of the Glenview Park District, Cook County, Illinois
 - e. Resolution 2015–05 designating Purposes and Distribution of Replacement Tax Funds for the Year 2015/2016
 - f. Ordinance 2015–06 abating a portion of the tax heretofore levied for the year 2014 to pay debt service on General Obligation Park Bonds Series 2012C, and General Obligation Park Refunding Bonds Series 2014A, of the Glenview Park District, Cook County, Illinois
 - g. Policy 1.65: Inspection of Public Records
 - h. Policy 8.80: Drone Use
 - i. Part-time Pay Ranges
 - j. Full-time Pay Ranges
 - k. Full-time Merit Increase Pool
 - l. Park & Facility Services/Environmental Committee Recommendation: Cunliff Park Playground Installation Bid
 - m. Tennis/Basketball Courts Bid
 - n. Westbrook Back Stop Bid
 - o. Trash/Recycling Bid
 - p. Flick Park Storm Sewer Improvement Bid
 - q. Stantec Proposal for GIC Renovation: Conceptual Planning of Locker Rooms, Public Restrooms, Lobby Update and Domestic Water
9. Committee Reports and Recommendations
- a. Administrative Operations
 - i) @Approval of Employment Agreement for Executive Director
 - ii) Committee Update
 - b. Finance
 - i) @Approve Auditors Three-Year Contract for Fiscal Years: 2014/2015, 2015/2016, 2016/2017
 - ii) Committee Update
 - c. Park & Facility Services/Environmental
 - i) Project Updates
 - (1) Cunliff Park Stormwater
 - (2) Diederich Park/Western Golf Association Parking Lot
 - (3) Park and Facility Services East Garage
 - ii) Committee Update
 - d. Recreation, Museum & Swimming Pools
 - i) @Splash Landing’s Dectron Replacement Bid Approval
 - ii) Committee Update

- e. Special Revenue Facilities
 - i) Committee Update

10. Staff Reports

11. Matters from Commissioners

12. Correspondence

13. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics

- a. Minutes (Sub-section c21)
- b. Land Acquisition/Lease (c5 & c6)

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 - February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, 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.