



AGENDA

Glenview Park District Board Meeting
Thursday, March 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 February 17, 2015 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to accept the February 19, 2015 Park & Facility Services/Environmental Committee meeting minutes
 - c. @Consideration to approve the February 26, 2015 Regular Board meeting minutes
 - d. @Consideration to accept the March 9, 2015 Recreation, Museum & Swimming Pools Committee meeting minutes
 - e. @Consideration to accept the March 16, 2015 Administrative Operations Committee meeting minutes
 - f. @Consideration to accept the March 17, 2015 Special Revenue Facilities Committee meeting minutes
4. Presentations/Recognitions
 - a. 2014 IAPD/IPRA/Glenview Park District Community Service Award to Jeanne Even
 - b. @Resolution: 2015-07: Honoring the Outstanding Service of Outgoing Executive Director Charles Balling (March 2006-March 2015)
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) Board Elections Tuesday April 7
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,647,570.63
8. @Consideration to approve Consent agenda items
 - a. To approve the following effective April 6, 2015: To appoint Michael D. McCarty as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), United States Conference of Mayors Retirement Program (USCM), alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA)
 - b. Approval of the following Bank Resolutions adding Michael D. McCarty and removing Charles T. Balling as signatories effective April 6, 2015
 - i) Bank Resolution 2015-09:—Glenview State Bank Depository Designation

- ii) Bank Resolution 2015-10:—Illinois Institutional Investors Trust
- c. Ordinance 2015-08: Liquidation of Personal Property
- d. Staff recommendation to approve the Summer Camp Bus Bid from First Student Inc., Naperville, IL for \$66,088.75
- e. Special Revenue Facilities Committee recommendation to reject Furniture Bids for GPGC Renovation
- f. Special Revenue Facilities Committee recommendation to approve W.B. Olson Contract for the Renovation of GPGC
- g. Special Revenue Facilities Committee recommendation to approve the 2015/2016 Glenview Prairie Club Paddle Tennis Annual Recommendations
- h. Approval of the “Buy Board” National Purchasing Cooperative Membership
- i. The Purchase of Gravely Propane Power Mowers through Buy Board National Purchasing Cooperative
- j. Approval of the Johns Park/Hoffman School Parking Lot Project
- k. Approval of Additional Funding of \$138,958.13 (2.26%) beyond project budget for the Golf Course Project
- l. Administrative Operations Committee Recommendation to approve the Updated Personnel Guidelines: Sections 1-4

9. Committees Reports and Recommendations

- a. Administrative Operations
 - i) Committee Update
- b. Park & Facility Services/Environmental
 - i) @Consideration to approve the Park & Facility Services East Garage Replacement Guaranteed Maximum Price (GMP)
 - ii) @Consideration to approve Construction Manager at Risk Contract to Frederick Quinn Corporation, Addison, IL
 - iii) Committee Update
- c. Recreation, Museum & Swimming Pools
 - i) Committee Update
- d. Special Revenue Facilities
 - i) @Consideration to approve Glenview Park Golf Clubhouse Renovation Bids and Guaranteed Maximum Price (GMP) from W.B. Olson of Northbrook, Illinois in the amount of \$1,205,806
 - ii) Glenview Park Golf Course Renovation Project Update
 - iii) 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)

14. @Action on items that were discussed in Executive Session, if any

- a. Consideration to approve the Executive Session meeting minutes from the February 26, 2015 Executive Session Board Meeting

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 - 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.