



## AGENDA

Glenview Park District Board Meeting  
Thursday, May 25, 2017–7:00 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 April 10, 2017 Recreation & Swimming Pools Committee meeting minutes
  - b. @Consideration to accept the April 10, 2017 Museums & Historical Preservation Committee meeting minutes
  - c. @Consideration to accept April 13, 2017 Park & Facility Services/Environmental Committee meeting minutes
  - d. @Consideration to approve the April 27, 2017 Regular Park Board meeting minutes
  - e. @Consideration to approve the May 1, 2017 Special Park Board meeting minutes
  - f. @Consideration to accept May 11, 2017 Park & Facility Services/Environmental Committee meeting minutes
4. Recognition of Cook County Official Certificate of Results for the April 4, 2017 Consolidated Election
5. Administer Oath of Office – Daniel B. Peterson and Jen Roberts
6. Presentation
  - a. @Proclamation: Acknowledgement of Long-Time Staff Member Polo Suarez on his Retirement from the Glenview Park District
7. Officers' Reports
  - a. President—Procedures for Public comment
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Secretary/Executive Director
    - i) Annual Planning Calendar
    - ii) Roosevelt Pool Opening
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$2,056,808.84
10. @Consideration to approve Consent agenda items
  - a. Flick Park Sports Lighting Improvements 2017 Bid

- b. Phase 2 Engineering Services Proposal for Flick Park Sports Lighting Project

11. Committees Reports and Recommendations

- a. Finance
  - i) Budget and Appropriations Timeline
  - ii) @Ordinance No. 2017-14: Budget and Appropriation Transfer
  - iii) Sweetened Beverage Tax
  - iv) Amusement Tax
  - v) Committee Update
  
- b. Park & Facility Services/Environmental
  - i) Update: Johns Park Fieldhouse Renovation
  - ii) Committee Update
  
- c. Special Revenue Facilities
  - i) @2017/2018 Glenview Ice Center Annual Recommendations
  - ii) Committee Update

12. Matters from Commissioners

13. Correspondence

14. @Adjourn Sine Die – Close of 2016/2017 Fiscal Year

**\*\*\*\*\*Commencement of 2017/2018 Fiscal Year\*\*\*\*\***

- 1. Roll Call
  
- 2. @Election of Board President and Vice-President
  
- 3. Transfer of the Gavel
  
- 4. Consideration to Approve the Appointment of Officials and Alternates –Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Institutional Investors Trust, Park District Risk Management Agency, Glenview Park District Building Director, International City Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, Local Election Official, Freedom of Information Officer, Open Meetings Act Officer, etc. Representatives and Alternates
  
- 5. Report of Committee Appointments by the President
  - a. Review of Board Committee appointments
  
- 6. Consideration to Approve Bank Resolutions
  - a. Resolution 2017-15—Glenview State Bank Safe Deposit Box
  - b. Resolution 2017-16—Glenview State Bank Depository Designation
  - c. Resolution 2017-17—Illinois Institutional Investors Trust

7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
  - a. Minutes (Sub-section c21)
  - b. Litigation (c11)
8. @Action on items that were discussed in Executive Session, if any
  - a. Consideration to approve the Executive Session meeting minutes from the April 27, 2017 Executive Session Board Meeting
9. 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: May 25, June 22, July 27, August 24, September 28, October 26, November 16, December 21, 2017: January 25, February 22, March 22, April 26, 2018. 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.