



AGENDA

Glenview Park District Board Meeting
Thursday, June 22, 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 May 15, 2017 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to accept the May 16, 2017 Finance Committee meeting minutes
 - c. @Consideration to approve the May 25, 2017 Regular Board and Reconvened Board meeting minutes
 - d. @Consideration to accept the June 6, 2017 Finance Committee of the Whole meeting minutes
 - e. @Consideration to accept the June 8, 2017 Park & Facility Services/Environmental Committee meeting minutes
 - f. @Consideration to accept the June 8, 2017 Administrative Operations/Marketing Committee meeting minutes
 - g. @Consideration to accept the June 12, 2017 Special Finance Committee meeting minutes
4. Recognition
 - a. @Resolution No. 2017-18: Recognition of Grove Director Steve Swanson on his retirement: June 30, 2017
5. Officers' Reports
 - a. President
 - i) Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Executive Director/Secretary
 - i) Preliminary Budget and Appropriations Ordinance
 - ii) July 4 Celebration Planning Update
 - iii) Updates on Summer Events: Dairy Breakfast, Firecracker Classic, 3V3 Summer Soccer Fest, Concerts in the Park and Farmer's Market
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,321,929.52
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2017-19 Prevailing Wage Act

- b. The Grove Caretaker's House Agreement
- c. Appointment of Michael D. McCarty as an additional Freedom of Information Act Officer and Open Meetings Act Officer
- d. Ordinance No. 2017–20: Liquidation of Personal Property
- e. Purchase of Grove Replacement Vehicle
- f. Park Center Fire Alarm Panel Replacement
- g. Fitness Center Shower Renovation Project Bid
- h. Illinois Department of Natural Resources Grant Application

9. Committees Reports and Recommendations

- a. Administrative Operations
 - i) Committee Update

- b. Finance
 - i) Tort Immunity Fund Name Change
 - ii) Public Policy Services Presentation
 - iii) Committee Update

- c. Museums & Historical Preservation
 - i) Update: Naval Air Station Glenview Museum and Flight Academy Request for Proposal(RFP)
 - ii) Committee Update

- d. Park & Facility Services/Environmental
 - i) Update: Comprehensive Master Plan–Review of Preliminary Strategies
 - ii) Strategic Planning Process Overview
 - iii) Update: Cole Park Fieldhouse Renovation & Outdoor Restroom Addition
 - iv) Committee Update

- e. Recreation & Swimming Pools
 - i) @Park Center Replacement Copiers
 - ii) Update: Outdoor Pools and Camps
 - iii) Committee Update

- f. Special Revenue Facilities
 - i) Committee Update

10. Matters from Commissioners

11. Correspondence

12. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.

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

14. 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: June 22, July 27, August 24, September 21, 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.