



## AGENDA

Glenview Park District Board Meeting  
Thursday, December 21, 2017–7:00 p.m.  
Park Center Lakeview Room  
2400 Chestnut Avenue  
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Meeting Minutes
  - a. @Consideration to accept the November 2, 2017 Park & Facility Services/Environmental Committee meeting minutes
  - b. @Consideration to accept the November 15, 2017 Citizen Task Force meeting minutes
  - c. @Consideration to accept the November 16, 2017 Recreation & Swimming Pools Committee meeting minutes
  - d. @Consideration to approve the November 16, 2017 Regular Board meeting minutes
  - e. @Consideration to accept the November 28, 2017 Finance Committee of the Whole meeting minutes
4. Presentation

@ Consideration to approve Proclamation: Acknowledgement of Long-Time Grove Staff Member Kris Van Voorhis on her Retirement from the Glenview Park District
5. Officers' Reports
  - a. President—Review of audience participation procedures
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Secretary/Executive Director
    - i) Happy Holidays–Year in Review
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,503,482.68
8. @Consideration to approve Consent agenda items
  - a. 2018 Outdoor Pools Annual Recommendations
  - b. 2018-19 Park Center Annual Recommendations– Section 1: General Operations
  - c. 2018-19 Park Center Annual Recommendations– Section 2: Rental Operations
  - d. 2018-19 Park Center Annual Recommendations – Section 3: Fitness Center Operations
  - e. 2018-19 Park Center Annual Recommendations– Section 4: Splash Landings Operations
  - f. 2018-19 Schram Memorial Chapel Annual Recommendations
  - g. Appointment of Florence Present to the July 4th Fundraising Committee
  - h. Cole Park Fieldhouse Concrete Foundation 2017 Bid
  - i. Ordinance 2017–26: Liquidation of Personal Property
  - j. Resolution 2017–27 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2018/2019

- k. Ordinance 2017-28 abating the tax hereto levied for the year 2017 to pay the Principal of and the interest on \$3,325,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2017B, of the Glenview Park District, Cook County, Illinois
- l. Ordinance 2017-29 abating the tax hereto levied for the year 2017 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
- m. Ordinance 2017-30 abating the tax hereto levied for the year 2017 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
- n. Ordinance 2017-31 abating the tax hereto levied for the year 2017 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
- o. Ordinance 2017-32 abating a portion of the tax heretofore levied for the year 2017 to pay debt service on General Obligation Park Refunding Bonds, Series 2012C, of the Glenview Park District, Cook County, Illinois
- p. Ordinance 2017-33 abating the tax hereto levied for the year 2017 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
- q. Glenview Stars Pledge Donation Use for Bond

9. Committees Reports and Recommendations

a. Administrative Operations/Marketing

- i) @Consideration to approve Ordinance No. 2017-34: An Ordinance Establishing an Updated Sexual Harassment Policy for the Glenview Park District in Order to Comply with Public Act 100-0554
- ii) @Consideration to approve Sexual Harassment Policy No. 9.71
- iii) @Consideration to approve Updated Personnel Guidelines No. 4.13
- iv) Committee Update

b. Finance Committee of the Whole

- i) @Consideration to approve Ordinance No. 2017-35—An Ordinance providing for the issue of \$2,286,000 General Obligation Limited Tax Park Bonds, Series 2017C, of the Glenview Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Glenview State Bank.
- ii) @Consideration to approve Board President Recommendation Pending an Approved Bond Referendum for Operation of the Ice Center
- iii) @Consideration to approve Resolution 2017-36—A resolution providing for and requiring the submission of the proposition to issue \$17,000,000 general obligation park bonds to the voters of the Park District at the general primary election to be held on the 20th day of March, 2018.

iv) Committee Update

- c. Park & Facility Services/Environmental
  - i) Update: Comprehensive Master Plan
  - ii) Update: Strategic Plan
  - iii) Committee Update

- d. Recreation & Swimming Pools
  - i) Update: Boating 2017
  - ii) Update: July 4th
  - iii) Committee Update

10. Matters from Commissioners

11. Correspondence

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

- a. Minutes (Sub-section c21)

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

- a. @Consideration to approve the Executive Session meeting minutes from the November 16, 2017 Executive Session Board Meeting

14. Adjourn

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@ - 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: 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.