



AGENDA

Glenview Park District Board Meeting
Thursday, January 25, 2018–7:00 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 December 12, 2017 Finance Committee of the Whole meeting minutes
 - b. @Consideration to accept the December 14, 2017 Park & Facility Services/Environmental Committee meeting minutes
 - c. @Consideration to accept the December 14, 2017 Administrative Operations Committee meeting minutes
 - d. @Consideration to accept the December 15, 2017 Recreation & Swimming Pools Committee meeting minutes
 - e. @Consideration to approve the December 21, 2017 Regular Board meeting minutes
 - f. @Consideration to approve the January 16, 2018 Special Revenue Facilities Committee meeting minutes
4. 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) Adoption of 2018-2028 Comprehensive Master Plan
 - ii) @Consideration to approve 2018/2019 Park Board meeting dates for posting
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,864,989.19
7. @Consideration to approve Consent agenda items
 - a. Part-time Pay Ranges
 - b. Full-time Pay Ranges
 - c. Full-time Merit Increase Budget
 - d. 2018/2019 Capital Replacement Fund Items
 - e. Policy 9.50: Americans with Disabilities
 - f. Policy 9.51: Service Animals
 - g. Personnel Guidelines ADA Section 4.12: Reasonable Accommodations
 - h. Comprehensive Master Plan and Final 10-Year Action Plan
8. Committees Reports and Recommendations
 - a. Administrative Operations/Marketing
 - i) Committee Update

- b. Finance
 - i) Committee Update
- c. Park & Facility Services/Environmental
 - i) Update: Strategic Plan
 - ii) Committee Update
- d. Special Revenue Facilities
 - i) Update: Glenview Park Golf Club Off Season Activities
 - ii) Committee Update

9. Matters from Commissioners

10. Correspondence

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

- a. Land Acquisition/Lease (Subsection c5)

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

13. 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: 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.