



AGENDA

Glenview Park District Board Meeting
Thursday, February 22, 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 January 11, 2018 Park & Facility Services/Environmental Committee meeting minutes
 - b. @Consideration to accept the January 11, 2018 Administrative Operations/Marketing Committee meeting minutes
 - c. @Consideration to accept the January 16, 2018 Finance Committee meeting minutes
 - d. @Consideration to approve the January 25, 2018 Regular Board meeting minutes
4. Presentations/Recognitions
 - a. 2017 IAPD/IPRA/Glenview Park District Community Service Award to Jeff Thoeleck
 - b. @Resolution No. 2018-01: A Resolution Honoring David Woolf for his contributions to the Glenview Park District while serving as an employee from May 1991 through March 2018
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) Snow Efforts
 - ii) Illinois Association of Park District's Legislative Breakfast
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,374,615.61
8. @Consideration to approve Consent agenda items
 - a. Tree Removal & Pruning Contract Extension
 - b. Trash/Recycling Services Contract Extension
 - c. Hoffman School Playground Installation 2018
 - d. Auditor Selection
 - e. Policy 3.60 Purchasing
 - f. Policy 3.10 Financial Practices
 - g. Ordinance 2018-02: An Ordinance Repealing Ordinances 2005-08 and 2017-22 – Rules and Procedures Governing the Financial Practices
 - h. Policy 7.80: Use of Volunteers
 - i. Intergovernmental Agreement and Easement Agreement: Village of Glenview/Glenview Park District-Storm Water Management Project at Wagner Farm
 - j. Appointment of Lisa Hanneman to the July 4th Fundraising Committee

9. Committees Reports and Recommendations
 - a. Combined Finance/Administrative Operations/Marketing
 - i) Committee Update
 - b. Combined Museums and Historical Preservation/Recreation and Swimming Pools
 - i) Wagner Farm Updates
 - ii) Committee Update
 - c. Park & Facility Services/Environmental
 - i) Strategic Plan Update
 - ii) @Vacate the Name of West Fork Park to be Renamed “Thomas J. Richardson Park”
 - iii) Committee Update
10. Matters from Commissioners
11. Correspondence
 - a. Salvation Army Letter of Appreciation: Angel Tree
12. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
 - a. Minutes (Subsection c21)
13. @Action on items that were discussed in Executive Session, if any
 - a. @Consideration to approve the Executive Session meeting minutes from the January 25, 2018 Executive Session Board Meeting
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: February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 20, October 25, November 15, December 20, 2018: January 17, February 28, March 21, April 25, 2019. 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.