



## AGENDA

Glenview Park District Board Meeting  
Thursday, March 22, 2018–7:00 p.m.  
Park Center Room 101  
2400 Chestnut Avenue  
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Minutes
  - a. @Consideration to accept the Combined February 12, 2018 Finance/Administrative Operations/Marketing Committee meeting minutes
  - b. @Consideration to accept the Combined February 13, 2018 Museums & Historical Preservation/Recreation & Swimming Pools Committee meeting minutes
  - c. @Consideration to accept the February 15, 2018 Park & Facility Services/Environmental Committee meeting minutes
  - d. @Consideration to approve the February 22, 2018 Regular Board meeting minutes
  - e. @Consideration to accept the March 8, 2018 Park & Facility Services/Environmental Committee meeting minutes
4. Presentations/Recognitions
  - a. 2017 IAPD/IPRA/Glenview Park District Community Service Award to Fred Radzialowski
5. Officers' Reports
  - a. President—Procedures for Public comment
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Executive Director/Secretary
    - i) Referendum Update
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,797,375.34
8. @Consideration to approve Consent agenda items
  - a. Custodial Services Contract Renewal
  - b. 2018 Landscape Plant Material Installation Contract
  - c. 2018 Parking Lot Pavement Maintenance Contract
  - d. 2018 Basketball/Tennis Projects Contract
  - e. Park Board General Practice Manual
  - f. Policy No. 9.70: Ethical Conduct
  - g. Ethics Ordinance No. 2018-03
9. Committees Reports and Recommendations
  - a. Administrative Operations/Marketing of the Whole
    - i) Recognition Team, IMPACT Nominations
    - ii) Committee Update

- b. Park & Facility Services/Environmental
  - i) Update: Strategic Plan
  - ii) Committee Update

10. Matters from Commissioners

11. Correspondence

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

- a. Employment/Appointment Matters (c1)

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

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: 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.