



AGENDA

Glenview Park District Board Meeting
Thursday, April 26, 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 March 13, 2018 Administrative Operations/Marketing Committee of the Whole meeting minutes
 - b. Consideration to approve the March 22, 2018 Regular Park Board meeting minutes
4. 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) Illinois Association of Park Districts Legislative Reception/Conference
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,175,049.04
7. @Consideration to approve Consent agenda items
 - a. Ordinance No. 2018–04: Liquidation of Personal Property
8. Committees Reports and Recommendations
 - a. Finance Committee of the Whole
 - i) @Consideration to approve the 2018/2019 Glenview Park District Budget
 - ii) Committee Update
 - b. Park & Facility Services/Environmental
 - i) @Consideration to approve the Fiscal Year 2018-2021 Glenview Park District Strategic Plan and the new Park District Mission, Vision and Guiding Principles
 - ii) Swenson and Community Park West Skate Parks
 - iii) Committee Update
 - c. Special Revenue Facilities
 - i) @Consideration to approve the Williams Architects Proposed Agreement for the Glenview Ice Center Renovation
 - ii) @Consideration to approve the W.B. Olson, Inc. Proposed Agreement for the Glenview Ice Center Renovation
 - iii) @Consideration to approve The AT Group, Inc. Proposed Agreement for the Glenview Ice Center Renovation
 - iv) Committee Update

9. Matters from Commissioners

10. Correspondence

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

- a. Minutes (Sub-section c21)
- b. Land Acquisition/Lease (c5)
- c. Employment/Appointment Matters (c1)

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

- a. Consideration to approve the Executive Session meeting minutes from the March 22, 2018 Executive Session Board Meeting
- b. Consideration to approve the Semi-Annual Review of Executive Session minutes
- c. Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2016

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: 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.