



AGENDA

Glenview Park District Board Meeting
Thursday, May 24, 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 April 10, 2018 Finance Committee of the Whole meeting minutes
 - b. @Consideration to accept the April 19, 2018 Park & Facility Services/Environmental Committee meeting minutes
 - c. @Consideration to accept the April 19, 2018 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to accept the April 23, 2018 Administrative Operations/Marketing Committee of the Whole meeting minutes
 - e. @Consideration to approve the April 26, 2018 Regular Park Board meeting minutes
4. Presentation/Recognition
 - a. Recognition of IMPACT Award Champion
5. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Secretary/Executive Director
 - i) Introduction: Mark Baladad, General Manager of The Glenview Tennis Club
 - ii) Annual Planning Calendar
 - iii) @Resolution No. 2018-05: Consideration to Vacate the Name of West Fork Park to be Renamed “Thomas J. Richardson Park”
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$1,731,659.49
8. Committees Reports and Recommendations
 - a. Administrative Operations/Marketing Committee of the Whole
 - i) Annexation of Unincorporated Area
 - ii) Committee Update
9. Matters from Commissioners

10. Correspondence

11. @Adjourn Sine Die – Close of 2017/2018 Fiscal Year

*******Commencement of 2018/2019 Fiscal Year*******

1. Roll Call
2. Election of Board President and Vice-President—Dave Dillon/President, Angie Katsamakidis/Vice President
3. Transfer of the Gavel and Recognition of Outgoing Park Board President
4. Consideration to Approve the Appointment of Officials and Alternates –Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Institutional Investors Trust, Park District Risk Management Agency, Glenview Park District Building Director, International City Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, Local Election Official, Freedom of Information Officer, Open Meetings Act Officer, etc. Representatives and Alternates
5. Report of Committee Appointments by the President
 - a. Review of Board Committee appointments
6. Consideration to Approve Bank Resolutions
 - a. Resolution 2018-06—Glenview State Bank Safe Deposit Box
 - b. Resolution 2018-07—Glenview State Bank Depository Designation
 - c. Resolution 2018-08—Illinois Institutional Investors Trust
7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topic
 - a. Minutes (Sub-section c21)
8. @Action on items that were discussed in Executive Session, if any
 - a. Consideration to approve the Executive Session meeting minutes from the April 23, 2018 Administrative Operations/Marketing Committee of the Whole Executive Session
 - b. Consideration to approve the Executive Session meeting minutes from the April 26, 2018 Executive Session Board Meeting
9. 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: 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.