



## AGENDA

Glenview Park District Board Meeting  
Thursday, June 28, 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 approve the May 24, 2018 Regular Board and Reconvened Board meeting minutes
  - b. @Consideration to accept the June 5, 2018 Museums & Historical Preservation Committee meeting minutes
  - c. @Consideration to accept the June 12, 2018 Administrative Operations/Marketing Committee meeting minutes
4. Officers' Reports
  - a. President
    - i) Procedures for Public comment
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Executive Director/Secretary
    - i) July 4 Celebration Planning Update
    - ii) Updates on Summer Events: Dairy Breakfast, Firecracker Classic, 3V3 Summer Soccer Fest, Concerts in the Park and Farmer's Market
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,053,747.40
7. @Consideration to approve Consent agenda items
  - a. Ordinance 2018-09: Prevailing Wage Act
  - b. Policy 6.60: Cooperative Operations
  - c. Policy 7.10: Recreation Programming
  - d. Policy 7.15: Code of Conduct
  - e. Policy 8.22: Administration of Medicine
  - f. Policy 9.74: Protection of Payment Card Information
  - g. Policy 9.75: Transgender Employees
  - h. Policy 9.76: Transgender Patrons and Participants
  - i. Ordinance 2018-10: Budget and Appropriation Transfer
  - j. Ordinance 2018-11: Park System Ordinance
  - k. Gewalt Hamilton Associates, Inc. Professional Engineering Services for Grove Entrance Improvements
  - l. Purchase of 2019 Ford F550 Cab & Chassis

- m. Purchase of 2018 Ford F350 Truck
  - n. IPRA Environmental Report Card II
8. Committees Reports and Recommendations
- a. Administrative Operations/Marketing
    - i) Committee Update
  - b. Finance
    - i) Budget and Appropriations Timeline
    - ii) Preliminary Budget and Appropriations Ordinance
    - iii) Update: NSSRA Building
    - iv) Financial Advisor
    - v) Committee Update
  - c. Museums & Historical Preservation
    - i) Committee Update
  - d. Park & Facility Services/Environmental
    - i) Update: Swenson Park and Community Park West Skate Parks
    - ii) Committee Update
  - e. Special Revenue Facilities
    - i) @Park Center Health and Fitness, Fitness Equipment Purchase
    - ii) Update: Glenview Ice Center Renovation
    - iii) Committee Update
9. Matters from Commissioners
10. Correspondence
- a. Letter: Request for Environmental Impact Statement
11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics:
- a. Land Acquisition/Lease (c5)
12. @Action on items that were discussed in Executive Session, if any
13. 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: 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.