



AGENDA

Glenview Park District Board Meeting
Thursday, July 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 June 12, 2018 Finance Committee meeting minutes
 - b. @Consideration to accept the June 14, 2018 Park & Facility Services/Environmental Committee meeting minutes
 - c. @Consideration to accept the June 28, 2018 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to approve the June 28, 2018 Regular Board 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) Fourth of July
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,449,200.14
7. @Consideration to approve Consent agenda items
 - a. Appointment of Michael D. McCarty as an additional Open Meetings Act Officer
8. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to approve Ordinance 2018-12: Glenview Park District Budget and Appropriations
 - ii) Update: Capital Replacement Fund
 - iii) Update: Annexation of Unincorporated Areas
 - iv) Committee Update
 - b. Special Revenue Facilities
 - i) @2018/2019 Glenview Ice Center Annual Recommendations
 - ii) Update: Glenview Ice Center Pro Shop
 - iii) Update: Glenview Ice Center Food & Beverage Options
 - iv) Special Revenue Facilities Business Plans

- v) Glenview Prairie Club Operations, Possible Liquor Service, Paddle League Communication and Paddle League Food
- vi) Committee Update

- c. Youth Sports Task Force
 - i) @American Youth Soccer Organization (AYSO) Memorandum of Understanding
 - ii) Youth Sports Conduct Incidents
 - iii) 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)

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

- a. Consideration to approve the Executive Session meeting minutes from the June 28, 2018 Executive Session Board Meeting

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: 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.