



AGENDA

Glenview Park District Board Meeting
Thursday, August 23, 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 July 10, 2018 Finance Committee meeting minutes
 - b. @Consideration to accept the July 26, 2018 Youth Sports Task Force meeting minutes
 - c. @Consideration to accept the July 26, 2018 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to approve the July 26, 2018 BAO Public Hearing meeting minutes
 - e. @Consideration to approve the July 26, 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) New Superintendent of Leisure Services
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,700,243.31
7. @Consideration to approve Consent agenda items
 - a. Ordinance No. 2018–13: Liquidation of Personal Property
 - b. Wight & Company Agreement: The Grove Interpretive Center Improvements
 - c. The AT Group Agreement: The Grove Interpretive Center Improvements
 - d. Grove Roofing Projects 2018: Bid from Select Construction Group, LLC
 - e. Policy 7.11: Use of Public Input
 - f. Policy 9.62: Distribution and Access to Resource Materials
 - g. Policy 3.34: Revenue Policy and Rescind Policy 3.33: Financing Revenue Facilities
 - h. Policy 10.01: Environmental Policy and Rescind Environmental Policy 1.80
 - i. Americans with Disabilities Act Plan
 - j. Policy 3.55: Developer Land/Cash Donations
 - k. Safety Manual
 - l. Policy 8.25: Communicable Diseases and Rescind Policy 8.23: Persons with Chronic Communicable Diseases and Policy 8.24: Bloodborne Pathogens-Exposure Control Plan
8. Committees Reports and Recommendations
 - a. Administrative Operations/Marketing
 - i) Committee Update

- b. Finance
 - i) @Selection of a Financial Advisor
 - ii) Preliminary Tax Levy
 - iii) Committee Update
- c. Museums & Historical Preservation
 - i) Update: Glenview Naval Air Station Museum Feasibility Study
 - ii) Committee Update
- d. Special Revenue Facilities
 - i) Possible License Option for Glenview Community Ice Center
 - ii) Committee Update

9. Matters from Commissioners

10. Correspondence

11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2

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

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: 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.