



AGENDA

Glenview Park District Board Meeting
Thursday, September 20, 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 August 7, 2018 Museums & Historical Preservation Committee meeting minutes
 - b. @Consideration to accept the August 20, 2018 Administrative Operations/Marketing Committee meeting minutes
 - c. @Consideration to accept the August 21, 2018 Finance Committee meeting minutes
 - d. @Consideration to approve the August 23, 2018 Regular 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. Attorney—Annexation Ordinances No. 2018-14 and 2018-15
 - d. Secretary/Executive Director
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,037,537.31
7. @Consideration to approve Consent Agenda items
 - a. Policy 10.01: Environmental Policy and Rescind Environmental Policy 1.80
 - b. Americans with Disabilities Act Plan
 - c. Policy 3.55: Developer Land/Cash Donations
 - d. 2019 Grove Annual Recommendations
 - e. 2019 Air Station Prairie Annual Recommendations
 - f. 2019-2020 Wagner Farm Annual Recommendations
 - g. 2019-2020 Schram Memorial Chapel Annual Recommendations
 - h. OSLAD Resolution of Authorization: Wagner Farm Interpretive Playscape
 - i. LWCF Resolution of Authorization: Land Acquisition
 - j. Historic Wagner Farm Site Master Plan
8. Committees Reports and Recommendations
 - a. Administrative Operations/Marketing
 - i) @Ordinance 2018-14: Annexation of Properties along East Side of Milwaukee and Sanders Roads
 - ii) @Ordinance 2018-15: Annexation of Properties along West Lake Avenue and Landwehr Road
 - b. Finance

- i) @Consideration to accept the Glenview Park District Comprehensive Annual Financial Report for the year ended April 2018
- ii) @Consideration to accept the Estimated Tax Levy
- iii) Review of Existing Debt and Proposed Borrowing
- iv) @Resolution 2018-16 calling a public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source) to renovate, equip, and expand the Glenview Ice Center
- v) @Ordinance 2018-17 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$10,000,000 to renovate, equip, and expand the Glenview Ice Center
- vi) Committee Update

c. Museums & Historical Preservation

- i) Update: Glenview Naval Air Station Museum
- ii) Committee Update

d. Special Revenue Facilities

- i) Update: Glenview Park Golf Club Café
- ii) Update: Glenview Ice Center Pro Shop
- iii) Update: Glenview Community 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.

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: 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.