



AGENDA

Glenview Park District Board Meeting
Thursday, October 25, 2018–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Public Hearing for the issuance of not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source) to renovate, equip, and expand the Glenview Ice Center
4. Meeting Minutes
 - a. @Consideration to accept the September 4, 2018 Museums & Historical Preservation Committee meeting minutes
 - b. @Consideration to accept the September 10, 2018 Finance Committee meeting minutes
 - c. @Consideration to accept the September 13, 2018 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to approve the September 20, 2018 Regular Board meeting minutes
 - e. @Consideration to accept the October 1, 2018 Park & Facility Services/ Environmental Committee meeting minutes
5. Presentations/Recognitions
 - a. Recognition of Commissioner William Casey's 15 Year Board Service Award
 - b. Recognition of the Glenview Park District being awarded the IAPD/IPRA Helen Doria Arts in the Park award
6. 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) Annual Donations, Sponsorship and Alternate Revenue Report
 - ii) Annual Registration and Attendance Report
 - iii) Update: Comprehensive Master Plan
 - iv) Update: 2018-2021 Strategic Plan
 - v) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
 - vi) IAPD/IPRA Community Service Award Nominations: Ted Przybylo, Scott Southwood, Judy Beck and Carol Brown (YesGPD referendum group) and Friends of Wagner Farm
7. Matters from the Public
8. @Consideration to approve Accounts Payable: \$1,924,840.54

9. @Consideration to approve Consent Agenda items
 - a. Glenview Ice Center Zamboni
 - b. 2019-20 Park Center Health and Fitness Annual Recommendations
 - c. 2019 Glenview Park Golf Club Annual Recommendations
 - d. 2019 Glenview Prairie Club Golf Annual Recommendations
 - e. 2019-20 Glenview Tennis Club Annual Recommendations
 - f. Intergovernmental Agreement with Village of Glenview Regarding Policing of Park Property
 - g. Intergovernmental Agreement with Village of Glenview Regarding Snow Dumping Lot
 - h. Bus Bid from First Student, Naperville, IL
 - i. Apparel Bid from Sharp Sports, Shorewood, IL
 - j. Appoint Frank Sclavenitis to the July 4th Fundraising Committee
 - k. To approve the following effective October 25, 2018: Erin Ryan, Finance Director, is authorized to invest funds of the Glenview Park District according to board policy
 - l. Approval of the following Bank Resolutions adding Erin Ryan as signatory effective October 25, 2018
 - i) Bank Resolution 2018-18:—Glenview State Bank Depository Designation
 - ii) Bank Resolution 2018-19:—Illinois Institutional Investors Trust

10. Committees Reports and Recommendations

- a. Finance
 - i) @Ordinance 2018-20: An Ordinance providing for the issue of not to exceed \$17,000,000 General Obligation Park Bonds for the purpose of constructing safety and security improvements at The Grove, improving the Interpretive Center at The Grove, renovating, equipping, and expanding the Glenview Ice Center, and purchasing land for park purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with George K. Baum & Company in connection with the sale of said bonds.
 - ii) Update: Proposed Borrowing and Decision Points
 - iii) Update: Tax Levy Discussion
 - iv) Committee Update
- b. Park & Facility Services/Environmental
 - i) Committee Update
- c. Recreation & Swimming Pools
 - i) Review: 2018 Outdoor Pool Season
 - ii) Review: 2018 Summer Camp Wrap-up
 - iii) Update: Proposed changes to the Youth Sports Policy 7.31
 - iv) Committee Update
- d. Special Revenue Facilities
 - i) Update: Glenview Community Ice Center Renovation
 - ii) Update: Glenview Park Golf Club Café
 - iii) Update: Glenview Prairie Club: Platform Operations
 - iv) Committee Update

11. Matters from Commissioners

12. Correspondence

13. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. (Subsection c21): Minutes; (Subsection c1): Employment/Appointment Matters

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

- a. @Consideration to accept the September 4, 2018 Museums & Historical Preservation Executive Session Committee minutes
- b. @Consideration to approve the Semi-Annual Review of Executive Session minutes
- c. @Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to March 2017

15. 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: 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.