



AGENDA

Glenview Park District Board Meeting
Thursday, November 15, 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 October 4, 2018 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to accept the October 9, 2018 Finance Committee meeting minutes
 - c. @Consideration to accept the October 11, 2018 Recreation & Swimming Pools Committee minutes
 - d. @Consideration to approve the October 25, 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
 - d. Secretary/Executive Director
 - i) Overview of Legal Symposium
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,327,914.75
7. @Consideration to approve Consent agenda items
 - a. 2019-20 Sports Field Rentals & Outdoor Services Annual Recommendations
 - b. 2019-20 Fieldhouse, Shelter and Gallery Park Annual Recommendations
 - c. 2019 Outdoor Pools Annual Recommendations
 - d. 2019-20 Park Center Annual Recommendations– Section 1: General Operations
 - e. 2019-20 Park Center Annual Recommendations– Section 2: Rental Operations
 - f. 2019-20 Park Center Annual Recommendations– Section 4: Splash Landings Operations
 - g. Policy 3.45: Solicitation of Sponsorship Revenue
 - h. Rescind Policy 3.46: Advertising and Sponsorship Solicitation Guidelines
 - i. Swenson Skate Park Renovation Proposal
 - j. Community Park West Skate Park Renovation Proposal
8. Committees Reports and Recommendations
 - a. Administrative Operations/Marketing
 - i) Marketing Department Updates
 - ii) Committee Update

- b. Finance
 - i) @Consideration to approve Tax Levy Ordinance 2018-21
 - ii) @Consideration to approve the Corporate Fund Reduction in 2018 Real Estate Tax Levy (Ordinance 2018-22)
 - iii) @Ordinance 2018-23: An Ordinance providing for the issue of not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the purpose of renovating, equipping, and expanding the Glenview Ice Center, providing for the collection of pledged revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof
 - iv) Update on Proposed Bond Issuance
 - v) Committee Update
- c. Museums & Historical Preservation
 - i) Update: Draft Development Agreement between the District and the Hanger One Foundation for the Glenview Naval Air Station Museum
 - ii) Committee Update
- d. Park & Facility Services/Environmental
 - i) Pine and Spruce Tree Report
 - ii) Committee Update
- e. Recreation & Swimming Pools
 - i) Update: Lake Glenview Boating Report
 - ii) Committee Update

9. Matters from Commissioners

10. Correspondence

- a. Letter: Glenview Men's Golf Club

11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics:

- a. Minutes (Subsection c21)

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

- a. Consideration to approve the Executive Session meeting minutes from the October 25, 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: 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.