



AGENDA

Glenview Park District Special Board Meeting

Thursday, November 29, 2018 –9:00 a.m.

Glenview Park District Administration Building

1930 Prairie Street

Glenview, IL 60025

1. Roll call
2. Moment of Silence
3. @TEFRA Hearing concerning the intent of the Board of Park Commissioners to sell Voted Bonds and Alternate Bonds in an amount not to exceed \$23,400,000 for the purpose of paying a portion of renovating, equipping, and expanding the Glenview Ice Center
4. @Resolution 2018-24: Approving the conduct of the TEFRA Hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the issuance of bonds by the Glenview Park District to pay a portion of renovating, equipping, and expanding the Glenview Ice Center and approving the proposed plan of the financing of same through the issuance of 501(c)(3) Bonds
5. Matters from the Public
6. Unfinished Business
 - a. @Consideration to continue to lay on the table the motion to approve Tax Levy Ordinance 2018-21 of \$18,750,468 until the December 13, 2018 rescheduled regular meeting of the Board of Commissioners
7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics
 - a. Setting of a price for sale or lease of real property (c6)
8. @Action on items that were discussed in Executive Session, if any
9. 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: December 13, 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.