



## AGENDA

Glenview Park District Board Meeting  
Thursday, December 13, 2018–7:00 p.m.  
Park Center Lakeview Room  
2400 Chestnut Avenue  
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. Meeting Minutes
  - a. @Consideration to accept the November 8, 2018 Park & Facility Services/Environmental Committee meeting minutes
  - b. @Consideration to accept the November 9, 2018 Recreation & Swimming Pools Committee meeting minutes
  - c. @Consideration to accept the November 9, 2018 Museums & Historical Preservation Committee meeting minutes
  - d. @Consideration to accept the November 13, 2018 Finance Committee meeting minutes
  - e. @Consideration to accept the November 13, 2018 Administrative Operations/Marketing Committee meeting minutes
  - f. @Consideration to approve the November 15, 2018 Regular Board meeting minutes
  - g. @Consideration to approve the November 29, 2018 Special Board meeting minutes
  - h. @Consideration to accept the November 29, 2018 Special Revenue Facilities Committee meeting minutes
4. Officers' Reports
  - a. President—Review of audience participation procedures
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney (Jim Rock)
  - d. Secretary/Executive Director
    - i) Distinguished Agency
    - ii) Happy Holidays–Year in Review
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,847,950.84
7. @Consideration to approve Consent agenda items
  - a. Ordinance 2018–25: Liquidation of Personal Property
  - b. Glenview Prairie Club Golf Car Lease
8. Committees Reports and Recommendations
  - a. Finance Committee
    - i) @Consideration to take from the table the motion to approve Tax Levy Ordinance 2018-21 of \$18,750,468
    - ii) @Consideration to approve Tax Levy Ordinance 2018-21
    - iii) Committee Update

- b. Recreation & Swimming Pools
  - i) @Amber Mechanical Bid for Park Center HVAC Replacement
  - ii) @Modifications to the Youth Sports Policy 7.31
  - iii) Update: Proposed Park Center Preschool Options
  - iv) Committee Update
- c. Special Revenue Facilities
  - i) @Glenview Park Golf Club Food & Beverage Agreement
  - ii) Committee Update
- d. Youth Sports Task Force
  - i) @Memorandum of Understanding between the Glenview Park District and Glenview Youth Soccer Association (GYSA)
  - ii) Committee Update

9. Matters from Commissioners

10. Correspondence

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

- a. Minutes (Sub-section c21)
- b. Setting of a price for sale or lease of real property (Sub-section c6)

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

- a. @Consideration to approve the Executive Session meeting minutes from the November 29, 2018 Executive Session Special Board Meeting

13. Adjourn

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@ - 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.