



AGENDA

Glenview Park District Board Meeting
Thursday, January 17, 2019–7:00 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 December 13, 2018 Recreation & Swimming Pools Committee meeting minutes
 - b. @Consideration to accept the December 13, 2018 Youth Sports Task Force Committee meeting minutes
 - c. @Consideration to approve the December 13, 2018 Regular Board 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. Secretary/Executive Director/
 - i) @Consideration to approve 2019/2020 Park Board meeting dates for posting
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$1,716,185.21
7. @Consideration to approve Consent agenda items
 - a. Resolution 2019–01 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2019/2020
 - b. 2019/2020 Capital Replacement Fund Items
 - c. Revised Policy No. 3.25: Capital Replacement Fund
 - d. Ordinance 2019-02 abating the tax hereto levied for the year 2018 to pay the Principal of and the interest on \$3,325,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2017B, of the Glenview Park District, Cook County, Illinois
 - e. Ordinance 2019–03 abating the tax hereto levied for the year 2018 to pay the Principal of and the interest on \$3,940,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2011A, of the Glenview Park District, Cook County, Illinois
 - f. Ordinance 2019–04 abating the tax hereto levied for the year 2018 to pay the Principal of and the interest on \$4,100,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2012B, of the Glenview Park District, Cook County, Illinois
 - g. Ordinance 2019-05 abating the tax hereto levied for the year 2018 to pay the Principal of and the interest on \$5,635,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2013B, of the Glenview Park District, Cook County, Illinois
 - h. Part-time Pay Ranges
 - i. Full-time Pay Ranges

- j. Full-time Merit Increase Budget
 - k. Park District Website Contract
 - l. Admiral Outdoor Furniture Bid
 - m. Grove Aquatic Life Support System Bid
 - n. Wagner Farm Playscape Contract with Hitchcock Design Group
8. Committees Reports and Recommendations
- a. Administrative Operations/Marketing
 - i) Update: Cyber Security
 - ii) Committee Update
 - b. Finance
 - i) Committee Update
 - c. Museums & Historical Preservation
 - i) Project Updates
 - ii) Committee Update
 - d. Recreation & Swimming Pools
 - i) Update: OLPH Memorandum of Understanding
 - ii) Committee Update
9. Matters from Commissioners
10. Correspondence
11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
- a. Minutes (Sub-section c21)
12. @Action on items that were discussed in Executive Session, if any
- a. @Consideration to approve the Executive Session meeting minutes from the December 13, 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: 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.