



AGENDA

Glenview Park District Board Meeting
Thursday, February 28, 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 January 8, 2019 Finance Committee meeting minutes
 - b. @Consideration to accept the January 8, 2019 Administrative Operations/Marketing Committee meeting minutes
 - c. @Consideration to accept the January 10, 2019 Recreation & Swimming Pools Committee meeting minutes
 - d. @Consideration to accept the January 10, 2019 Museums and Historical Preservation Committee meeting minutes
 - e. @Consideration to approve the January 17, 2019 Regular Board meeting minutes
 - f. @Consideration to accept the February 6, 2019 Special Revenue Facilities Committee meeting minutes
 - g. @Consideration to accept the February 7, 2019 Park & Facility Services/Environmental meeting minutes
4. Presentations/Recognitions
 - a. 2018 IAPD/IPRA/Glenview Park District Community Service Award to YesGPD
 - b. Recognition: Stephanie Arkus
5. 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) Challenging Weather Conditions
 - ii) Illinois Association of Park District's Legislative Breakfast
 - iii) IDNR OSLAD and LWCF Grants Approvals
 - d. Attorney
 - i) @Resolution 2019-08: A Resolution adopting a Business Enterprise Program Utilization Plan
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,495,572.07
8. @Consideration to approve Consent agenda items
 - a. Ordinance 2019-06: Liquidation of Personal Property
 - b. Glenview Community Ice Center RapidShot/RapidHands Equipment Purchase
 - c. 2019 Basketball/Tennis Projects Bid

- d. 2019 Drainage Projects Bid
- e. 2019 Concrete and Asphalt Projects Bid
- f. Winkelman School Playground Installation Bid

9. Committees Reports and Recommendations

- a. Administrative Operations/Marketing
 - i) @Ordinance 2019-07: An ordinance amending the Park District’s purchasing policies and authorizing the Executive Director to approve certain contracts with a dollar value of \$25,000 or more
 - ii) Update: Minimum Wage
 - iii) Committee Update

- b. Museums & Historical Preservation
 - i) Presentation: The Grove Entrance Improvements
 - ii) @Authorize Staff to Solicit Bids for The Grove Entrance Improvements Project
 - iii) Presentation: The Grove Interpretive Center Improvements
 - iv) @Authorize Staff to Solicit Bids for The Grove Interpretive Center Improvements
 - v) Committee Update

- c. Park & Facility Services
 - i) Committee Update

- d. Special Revenue Facilities
 - i) Presentation: Update - Community Ice Center
 - ii) @ Design Development Scope Adjustments: Community Ice Center Project
 - iii) @Authorize W.B. Olson to Commence Construction Phase
 - iv) Update: Glenview Community Ice Center Pro Shop Agreement
 - v) Committee Update

10. Matters from Commissioners

11. Correspondence

12. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.

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

14. 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: February 28, March 21, April 25, May 23, June 27, July 25, August 22, September 19, October 24,

November 21, December 12, 2019: January 30, February 27, March 19, April 23, 2020. 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.