



AGENDA

Glenview Park District Board Meeting

Thursday, April 25, 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 approve the March 21, 2019 Regular Park Board meeting minutes
 - b. Consideration to approve the April 9, 2019 Finance Committee of the Whole meeting minutes
4. Presentation/Recognition
 - a. @Resolution No. 2019-09: Honoring the Outstanding Dedication and Service of Outgoing Park Board Commissioner Bob Patton (April 2007-April 2019)
5. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - i) @Ordinance No. 2019-10: An Ordinance Requesting the Transfer of a Certain Parcel of Real Estate from the Village of Glenview Pursuant to the Local Government Property Transfer Act
 - ii) @Resolution No. 2019-11: A Resolution Authorizing the Transfer of Property from The Glenview Park District to The Village of Glenview
 - d. Executive Director/Secretary
 - i) April 2, 2019 Election Results
 - ii) Illinois Association of Park Districts Legislative Conference
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$2,380,569.20
8. @Consideration to approve Consent agenda items
 - a. Tree Removal and Pruning Bid
 - b. Purchase 2019 John Deere 4052R Compact Utility Tractor
 - c. School District 34 Agreement
 - d. Glenview Community Ice Center Easement Agreement, Trustees of Schools of Township 42 North
9. Committees Reports and Recommendations
 - a. Finance Committee of the Whole
 - i) @Consideration to approve the 2019/2020 Glenview Park District Budget

- ii) Government Finance Officers Association: Awarded GPD Certificate of Achievement for Excellence in Financial Reporting
- iii) Committee Update

b. Museums & Historical Preservation

- i) Grove Interpretive Center Project Update
- ii) @Purchase of 1500 and 6500 Portage Run
- iii) Committee Update

c. Park & Facility Services/Environmental

- i) Committee Update

d. Special Revenue Facilities

- i) @ Park Center Health & Fitness, Spin Bike Purchase
- ii) @Glenview Ice Center Renovation, GEOCON Professional Services
- iii) Committee Update

10. Matters from Commissioners

11. Correspondence

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

- a. Minutes (Sub-section c21)
- b. Land Acquisition/Lease (c5 & c6)
- c. Employment/Appointment Matters (c1)

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

- a. Consideration to approve the Executive Session meeting minutes from the March 21, 2019 Executive Session Board Meeting
- b. Consideration to approve the Semi-Annual Review of Executive Session minutes
- c. Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2017
- d. Consideration to approve Resolution No. 2019-12: NSSRA Property Acquisition

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: 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.