



AGENDA

Glenview Park District Board Meeting

Thursday, May 23, 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 April 15, 2019 Park & Facility Services/Environmental Committee meeting minutes
 - b. @Consideration to accept the April 25, 2019 Administrative Operations/Marketing Committee of the Whole meeting minutes
 - c. @Consideration to approve the April 25, 2019 Regular Park Board meeting minutes
 - d. @Consideration to accept the May 2, 2019 Museums & Historical Preservation Committee meeting minutes
4. Recognition of Cook County Official Certificate of Results for the April 2, 2019 Consolidated Election
5. Administer Oath of Office – David S. Tosh and Joseph A. Sullivan
6. Presentation/Recognition
 - a. Recognition: Grove Heritage Association
 - b. Recognition: IMPACT Award Champion
7. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Secretary/Executive Director
 - i) Annual Planning Calendar
 - ii) @Resolution No. 2019-13: Authorizing Daniel Peterson to serve as a Trustee of the Illinois Trust
8. Matters from the Public
9. @Consideration to approve Accounts Payable: \$3,139,047.96
10. @Consideration to approve Consent agenda items
 - a. Ordinance 2019–14: Liquidation of Personal Property

- b. One Year Extension of Amendment to the Glenview Park District and Village of Glenview Intergovernmental Agreement: Snow Lot at Community Park West

11. Committees Reports and Recommendations

- a. Museums and Historical Preservation
 - i) @Donation Agreement for Life Storage Corporation Land Donation
 - ii) @Approval of Alliance Contractors, Inc. for Construction of the Wagner Road Crosswalk
 - iii) @Authorize Frederick Quinn Corporation to enter into the recommended individual Trade Package Contracts from Bid Packages 1 and 2 for The Grove Interpretive Center Project
 - iv) @Setting the Guaranteed Maximum Price for The Grove Interpretive Center Project
 - v) Update: Naval Air Station Glenview Museum and Ingenuity Center
 - vi) Update: The Grove and Wagner Farm Master Plan
 - vii) Committee Update
- b. Special Revenue Facilities
 - i) @Authorize W.B. Olson to Commence Construction Phase
 - ii) @Setting the Guaranteed Maximum Price for the Glenview Community Ice Center Renovation Project
 - iii) Committee Update

12. Matters from Commissioners

13. Correspondence

14. @Adjourn Sine Die – Close of 2018/2019 Fiscal Year

*******Commencement of 2019/2020 Fiscal Year*******

- 1. Roll Call
- 2. @Election of Board President and Vice-President
- 3. Transfer of the Gavel
- 4. Consideration to Approve the Appointment of Officials and Alternates –Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Institutional Investors Trust, Park District Risk Management Agency, International City Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, Local Election Official, Freedom of Information Officer, Open Meetings Act Officer, etc. Representatives and Alternates
- 5. Report of Committee Appointments by the President
 - a. Review of Board Committee appointments

6. Consideration to Approve Bank Resolutions
 - a. Resolution 2019-15—Glenview State Bank Safe Deposit Box
 - b. Resolution 2019-16—Glenview State Bank Depository Designation
 - c. Resolution 2019-17—Illinois Institutional Investors Trust

7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
 - a. Minutes (Sub-section c21)

8. @Action on items that were discussed in Executive Session, if any
 - a. Consideration to approve the Executive Session meeting minutes from the April 25, 2019 Administrative Operations/Marketing Committee of the Whole Executive Session
 - b. Consideration to approve the Executive Session meeting minutes from the April 25, 2019 Executive Session Board Meeting

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: 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.