



AGENDA

Glenview Park District Board Meeting

Thursday, June 27, 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 May 23, 2019 Regular Board and Reconvened Board meeting minutes
 - b. @Consideration to accept the June 6, 2019 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to accept the June 11, 2019 Museums and Historical Preservation Committee meeting minutes
4. Officers' Reports
 - a. President
 - i) Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Executive Director/Secretary
 - i) July 4 Celebration Planning Update
 - ii) Updates on Summer Events: Dairy Breakfast, Firecracker Classic, 3V3 Summer Soccer Fest, Pioneer Day, Concerts in the Park and Farmer's Market
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,514,436.12
7. @Consideration to approve Consent agenda items
 - a. Glenview Tennis Club Lighting Bid from Sports Interiors
 - b. The Grove Entrance Improvement Bid from Lenny Hoffman Excavation, Inc.
 - c. Change Order for The Grove Entrance Improvement Project
 - d. Gewalt Hamilton Associates, Inc., Professional Engineering Services Extension for The Grove Entrance Improvements
 - e. The Grove and Wagner Farm Master Plans
 - f. Renewal of the Northern Suburban Special Education (NSSED) Intergovernmental Agreement
 - g. Purchase 2019 John Deere 1575 TerrainCut Mower and 72" Deck
 - h. Community Park West Drainage Project Engineering Services
8. Committees Reports and Recommendations
 - a. Finance

- i) Budget and Appropriations Timeline
 - ii) Preliminary Budget and Appropriations Ordinance
 - iii) @Payment to the Northern Suburban Special Recreation Association (NSSRA) for the Closing and Design Contribution Related to the Acquisition of a New NSSRA Facility
 - iv) Update: Alternate Revenue Source Bonds and Bond Market
 - v) Update: District Investments
 - vi) Committee Update
 - b. Museums & Historical Preservation
 - i) @Turtle Island Exhibit
 - ii) Committee Update
 - c. Park & Facility Services/Environmental
 - i) Update Heatherfield HOA/Richardson Park Lease Agreement
 - ii) Update: Abt Agreement
 - iii) Update: Pine Street and Raleigh Road Properties
 - iv) Update: Environmental Initiatives
 - v) Committee Update
 - d. Special Revenue Facilities
 - i) Update: Glenview Community Ice Center Site Visits
 - ii) Update: Glenview Park Golf Club League
 - iii) Committee Update
9. Matters from Commissioners
10. Correspondence
- a. Federal Facility Excellence in Site Reuse Award Certificate
11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
12. @Action on items that were discussed in Executive Session, if any
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: 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.