



## AGENDA

Glenview Park District Board Meeting  
Thursday, August 22, 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 July 16, 2019 Finance Committee meeting minutes
  - b. @Consideration to accept the July 16, 2019 Administrative Operations/Marketing Committee meeting minutes
  - c. @Consideration to accept the July 18, 2019 Park & Facility Services/Environmental Committee meeting minutes
  - d. @Consideration to accept the July 25, 2019 Special Revenue Facilities Committee meeting minutes
  - e. @Consideration to approve the July 25, 2019 BAO Public Hearing meeting minutes
  - f. @Consideration to approve the July 25, 2019 Regular Board meeting minutes
  - g. @Consideration to accept the August 6, 2019 Museums & 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. Attorney
  - d. Executive Director/Secretary
    - i) Abt Electronics request for a Cook County Class 6(b) Economic Development Incentive
    - ii) Aquatics Starguard Elite Status
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,862,394.67
7. @Consideration to approve Consent agenda items
  - a. Ordinance No. 2019–19: Liquidation of Personal Property
  - b. Resolution No. 2019-20: A Resolution Authorizing Withdrawal from the Park District Risk Management Agency Health Program
  - c. Resolution No. 2019-21: A Resolution of the Glenview Park District Accepting membership as a member of The Northwest Health Insurance Pool ('NWHIP") sub-pool which is a member of the Intergovernmental Personnel Benefit Cooperative
  - d. Policy 3.80: Disclosure
  - e. 2020 Grove Annual Recommendations
  - f. 2020-2021 Air Station Prairie Annual Recommendations
  - g. 2020-2021 Wagner Farm Annual Recommendations
  - h. 2020-2021 Schram Memorial Chapel Annual Recommendations

8. Committees Reports and Recommendations
  - a. Administrative Operations/Marketing
    - i) Committee Update
  - b. Museums & Historical Preservation
    - i) Committee Update
  - c. Special Revenue Facilities
    - i) Committee Update
9. Matters from Commissioners
10. Correspondence
11. @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)
12. @Action on items that were discussed in Executive Session, if any
  - a. Consideration to approve the Executive Session meeting minutes from the July 25, 2019 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: 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.