



AGENDA

Glenview Park District Board Meeting
Thursday, September 19, 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 August 15, 2019 Administrative Operations/Marketing Committee meeting minutes
 - b. @Consideration to accept the August 20, 2019 Museums & Historical Preservation Committee meeting minutes
 - c. @Consideration to accept the August 22, 2019 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to approve the August 22, 2019 Regular Board meeting minutes
 - e. @Consideration to approve the September 6, 2019 Special Revenue Facilities Committee meeting minutes
4. Officers' Reports
 - a. President—Procedures for Public comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Secretary/Executive Director
 - i) IAPD/IPRA Community Service Award Nominations
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$4,716,469.14
7. @Consideration to approve Consent Agenda items
 - a. Underwriter for Alternate Revenue Source Bonds
 - b. Glenview Park District/Northbrook Park District: Exchange of Service Agreement
 - c. Glenview Community Ice Center Renovation Change Order
 - d. Community Park West Sports Field Drainage 2019 Bid
8. Committees Reports and Recommendations
 - a. Finance
 - i) @Consideration to accept Estimated Tax Levy
 - ii) Discussion on Limited Tax Bonds
 - iii) Committee Update
 - b. Museums & Historical Preservation
 - i) @Consideration to approve Red Feather Painting Company for Replacement of Roofing at The Grove
 - ii) @Consideration to approve the Purchase of a 2019 Ford F350 Crew Cab Pick-Up Truck

- iii) Committee Update
- c. Park & Facility Services/Environmental
 - i) Update: Abt/Community Park West Easement Design
 - ii) Update: Pine Street and Raleigh Road Flood Buyout Properties
 - iii) Committee Update
- d. Special Revenue Facilities
 - i) Update: Glenview Park Golf Club Food & Beverage
 - ii) Update: Glenview Community Ice Center Programming
 - iii) Update: Glenview Community Ice Center Renovation Change Order #027
 - iv) Committee Update
- 9. Matters from Commissioners
- 10. Correspondence
- 11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
 - a. Minutes (Sub-section c21)
- 12. @Action on items that were discussed in Executive Session, if any
 - a. Consideration to approve the Executive Session meeting minutes from the August 22, 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: 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.