



AGENDA

Glenview Park District Board Meeting
Thursday, October 24, 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 September 5, 2019 Finance Committee meeting minutes
 - b. @Consideration to accept the September 5, 2019 Park & Facility Services/ Environmental Committee meeting minutes
 - c. @Consideration to approve the September 17, 2019 Special Park Board meeting minutes
 - d. @Consideration to accept the September 19, 2019 Special Revenue Facilities Committee meeting minutes
 - e. @Consideration to approve the September 19, 2019 Regular Board meeting minutes
 - f. @Consideration to accept the October 7, 2019 Recreation & Swimming Pools Committee meeting minutes
 - g. @Consideration to accept the October 10, 2019 Museums & Historical Preservation Committee meeting minutes
 - h. @Consideration to accept the October 10, 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. Attorney
 - d. Secretary/Executive Director
 - i) Presentation of the Gold Medal Finalist Plaque
 - ii) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$2,577,975.34
7. @Consideration to approve Consent Agenda items
 - a. Part-Time Salary Ranges
 - b. Acceptance of Rejection of Bid from Schumann Printers, Inc. for Seasonal Brochure Printing and Mailing Services
 - c. Acceptance of Rejection of Bid from Kelvyn Press for Seasonal Brochure Printing and Mailing Services

- d. Award of a Contract to Paulson Press, Inc. for Seasonal Brochure Printing and Mailing Services
 - e. Resolution 2019-22: A Resolution Authorizing Payments to The Illinois Municipal Retirement Fund
 - f. Park Center HVAC RTU Replacement Project: Midwest Mechanical Group, Lombard, IL
 - g. 2020 Summer Bus Bid: First Student, Naperville, IL
 - h. 2020 Summer T-shirt and Uniform bids to: Ad-Wear & Specialty of Texas, Inc., Houston, TX and All-Star Custom Apparel & Design, Inc., Henrietta, NY
 - i. 2020-21 Park Center Health and Fitness Annual Recommendations
 - j. 2020-21 Glenview Tennis Club Annual Recommendations
 - k. Glenview Prairie Club TriFlex Mower
 - l. Glenview Community Ice Center Pro Shop Agreement
 - m. Glenview Community Ice Center: Renovation Change Order #003
 - n. Glenview Community Ice Center: Renovation Change Order #004
8. Committees Reports and Recommendations
- a. Administrative Operations/Marketing
 - i) Update: 2018-2021 Strategic Plan
 - ii) Committee Update
 - b. Finance
 - i) @Consideration to accept the Glenview Park District Comprehensive Annual Financial Report for the year ended April 2019
 - ii) @Consideration to Proceed with the Issuance of the District's Limited Park Bonds in a Direct Purchase Sale
 - iii) Continued Discussion on Special Revenue Facilities
 - iv) Committee Update
 - c. Museums & Historical Preservation
 - i) @Wagner Farm Phase I Project Bid: Great Lake Landscape Company, Elk Grove, Illinois
 - ii) Annual Attendance and Registration Report
 - iii) Update: NASGMIC update
 - iv) Update: Grove Construction
 - v) Committee Update
 - d. Park & Facility Services/Environmental
 - i) @ Abt Agreement
 - ii) Update: Comprehensive Master Plan
 - iii) Committee Update
 - e. Recreation & Swimming Pools
 - i) Update: 2019 Outdoor Pool Season
 - ii) Update: 2019 Summer Camps
 - iii) Update: Park Center Preschool
 - iv) Annual Grants, Donations, Sponsorship and Alternative Revenue Report
 - v) Committee Update
 - f. Special Revenue Facilities

- i) @Glenview Community Ice Center: Renovation Change Order #005
- ii) Committee Update

9. Matters from Commissioners

10. Correspondence

- a. IAPD Letters of Appreciation for Summer Golf Tour

11. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.

- a. Minutes (Subsection c21)
- b. Employment/Appointment Matters (Sub-section c1)

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

- a. @Consideration to approve the September 17, 2019 Special Board Meeting Executive Session minutes
- 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 March 2018

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: 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.