



AGENDA

Glenview Park District Board Meeting
Thursday, November 21, 2019–7:00 p.m.
Park Center Room 101
2400 Chestnut Avenue
Glenview, IL 60026

1. Roll Call
2. Moment of Silence
3. @Public Hearing for the issuance of \$2,500,000 General Obligation Limited Tax Park Bonds for park improvements
4. Meeting Minutes
 - a. @Consideration to accept the October 3, 2019 Finance Committee meeting minutes
 - b. @Consideration to accept the October 3, 2019 Administrative Operations/Marketing Committee meeting minutes
 - c. @Consideration to accept the October 24, 2019 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to approve the October 24, 2019 Regular Board meeting minutes
 - e. @Consideration to accept the October 31, 2019 Special Revenue Facilities Committee meeting minutes
 - f. @Consideration to accept the November 7, 2019 Recreation & Swimming Pools Committee minutes
5. 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) Overview of Legal Symposium
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$5,828,193.34
8. @Consideration to approve Consent agenda items
 - a. Glenview Prairie Club Annual Operating Recommendations
 - b. Glenview Park Golf Club Annual Operating Recommendations
 - c. Glenview Fourth of July Fireworks RFP
 - d. 2020-21 Park Center Annual Recommendations: General Operations
 - e. 2020-21 Park Center Annual Recommendations: Rental Operations
 - f. 2020-21 Sports Field Rentals & Outdoor Services Annual Recommendations
 - g. 2020-21 Fieldhouse, Shelter and Gallery Park Annual Recommendations

9. Committees Reports and Recommendations

a. Finance

- i) Update on Final Tax Levy
- ii) @Consideration to approve the Corporate Fund Reduction in 2019 Real Estate Tax Levy Ordinance 2019-23
- iii) @Consideration to approve Ordinance 2019-24: An Ordinance providing for the issue of not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2020, of the Glenview Park District, Cook County, Illinois, for the purpose of renovating, equipping, and expanding the Glenview Ice Center, providing for the collection of pledged revenues and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated
- iv) @Consideration to approve the purchase of Tyler Technologies' Incode financial software
- v) Update on Proposed Bond Issuance
- vi) Committee Update

b. Recreation & Swimming Pools

- i) @Consideration to approve the 2020 Outdoor Pools Annual Recommendations
- ii) Committee Update

c. Special Revenue Facilities

- i) Update on the Glenview Park Golf Club 2020 League Proposal
- ii) @Consideration to approve change order #006 for the Glenview Community Ice Center
- iii) Committee Update

10. Matters from Commissioners

11. Correspondence

12. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics:

- a. Minutes (Subsection c21)

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

- a. Consideration to approve the Executive Session meeting minutes from the October 24, 2019 Executive Session Board Meeting

14. 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: 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.