



AGENDA

Glenview Park District Board Meeting
Thursday, December 12, 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 November 12, 2019 Finance Committee meeting minutes
 - b. @Consideration to accept the November 13, 2019 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to accept the November 21, 2019 Special Revenue Facilities Committee meeting minutes
 - d. @Consideration to approve the November 21, 2019 Regular Board meeting minutes
4. Officers' Reports
 - a. President—Review of audience participation procedures
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Secretary/Executive Director
 - i) Happy Holidays—Year in Review
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$4,107,313.08
7. @Consideration to approve Consent agenda items
 - a. Ordinance No. 2019–26: Liquidation of Personal Property
 - b. Ordinance No. 2019–27: An Ordinance Abating the tax hereto levied for the year 2019 to pay the Principal of and the interest on \$3,325,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2017B, of the Glenview Park District, Cook County, Illinois
 - c. Ordinance No. 2019–28: An Ordinance Abating the tax hereto levied for the year 2019 to pay the Principal of and the interest on \$5,635,000 General Obligation Park Refunding Bonds (Alternate Revenue Source) Series 2013B, of the Glenview Park District, Cook County, Illinois
 - d. Ordinance No. 2019-29: An Ordinance abating a portion of the tax heretofore levied for the year 2019 to pay debt service on General Obligation Park Refunding Bonds, Series 2012C, of the Glenview Park District, Cook County, Illinois
8. Committees Reports and Recommendations
 - a. Finance Committee
 - i) @Consideration to approve Tax Levy Ordinance 2019-25
 - ii) @Consideration to approve Ordinance 2019-30: An Ordinance providing for the issue of approximately \$2,385,000 General Obligation Limited Tax Park Bonds, Series

2019, for park purposes and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

iii) Committee Update

b. Special Revenue Facilities

- i) @ Consideration to approve Independent Artist Agreement with Elisa R. Boughner, doing business as Artifex Studio for Production and Installation of a Sculpture at the Glenview Community Ice Center at a cost of \$178,887
- ii) @Consideration to approve the Daytime League Addendum to the Glenview Park Golf Club Annual Recommendations
- iii) Committee Update

9. Matters from Commissioners

10. Correspondence

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: 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.