



AGENDA

Glenview Park District Board Meeting
Thursday, January 30, 2020–7:00 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 December 12, 2019 Special Revenue Facilities Committee meeting minutes
 - b. @Consideration to approve the December 12, 2019 Truth in Taxation Public Hearing minutes
 - c. @Consideration to approve the December 12, 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) @Consideration to approve 2020/2021 Park Board meeting dates for posting
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$3,702,488.80
7. @Consideration to approve Consent agenda items
 - a. Ordinance 2020-01: An Ordinance Rescinding Ordinance 2017-34 and Establishing an Updated Sexual Harassment Policy for The Glenview Park District in order to comply with Public Act 100-0554 and Public Act 101-0221
 - b. Revised Policy 9.71: Sexual Harassment and Comprehensive Workplace Harassment
 - c. Revised Policy 3.80: Disclosure Policy
 - d. Full-time Pay Ranges
 - e. Full-time Merit Increase Budget
 - f. Revised Personnel Manual: Sections 4.13: No Harassment Policy and 8.11: Domestic, Sexual or Gender Violence Leave
 - g. 2020/2021 Capital Replacement Fund Items
 - h. Revised Policy 3.35: Investment Practices for Park District Funds
 - i. Resolution 2020–02 Designating Purposes and Distribution of Replacement Tax Funds for the Year 2020/2021
8. Committees Reports and Recommendations
 - a. Administrative Operations/Marketing
 - i) Update: Glenview Community Ice Center Naming Options
 - ii) Committee Update

- b. Finance
 - i) Update: Grove Project Funding
 - ii) Committee Update
- c. Recreation and Swimming Pools
 - i) @Approval of Midwest Mechanical Group for Roosevelt Pool Mechanical System Replacement
 - ii) Committee Update
- d. Special Revenue Facilities
 - i) @Glenview Stars Hockey Association, Inc. Donation Agreement
 - ii) @Purchase of a Zamboni Model 546
 - 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: 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.