



## AGENDA

Glenview Park District Board Meeting  
Thursday, February 27, 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 January 21, 2020 Finance Committee meeting minutes
  - b. @Consideration to accept the January 21, 2020 Administrative Operations/Marketing Committee meeting minutes
  - c. @Consideration to accept the January 30, 2020 Special Revenue Facilities Committee meeting minutes
  - d. @Consideration to accept the January 30, 2020 Museums and Historical Preservation Committee meeting minutes
  - e. @Consideration to approve the January 30, 2020 Regular Board meeting minutes
  - f. @Consideration to accept the February 4, 2020 Finance Committee meeting minutes
  - g. @Consideration to accept the February 6, 2020 Recreation & Swimming Pools Committee meeting minutes
  - h. @Consideration to accept the February 12, 2020 Park & Facility Services/Environmental Committee meeting minutes
4. Presentations/Recognitions
  - a. 2019 IAPD/IPRA/Glenview Park District Community Service Award to Dennis Downes
  - b. 2019 IAPD/IPRA/Glenview Park District Community Service Award to The Crown Family and Golden Oaks Farm
5. Officers' Reports
  - a. President—Review of audience participation procedures
  - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
  - c. Attorney
  - d. Secretary/Executive Director
    - i) Illinois Association of Park District's Legislative Breakfast
6. Matters from the Public
7. @Consideration to approve Accounts Payable: \$4,400,989.46
8. @Consideration to approve Consent agenda items
  - a. Amended Policy 8.40: Alcohol and Drug Use
  - b. Glenview 4th of July Committee Appointments: William Hunt; George Nellamattathil, and Michael Lee
  - c. Renewal of Glenview Youth Baseball Memorandum of Understanding
  - d. Seasonal Landscape Maintenance Services 2020

- e. Municipal Partnering Initiative Custodial Services Bid
- f. Tree Removal & Pruning Services Renewal

9. Committees Reports and Recommendations

- a. Administrative Operations/Marketing
  - i) @Agreement with The Superlative Group, Inc. for Sale of Naming Rights for the Glenview Community Ice Center
  - ii) Update: Glenview Park District Website Redesign
  - iii) Committee Update
- b. Finance
  - i) Update: Alternate Revenue Source Bond Issuance
  - ii) Committee Update
- c. Park & Facility Services/Environmental
  - i) Committee Update
- d. Recreation and Swimming Pools
  - i) Update: Glenview 4th of July Committee
  - ii) Update: Park Center Preschool
  - iii) Committee Update
- e. Special Revenue Facilities
  - i) @Amendment Number One (1) to the Prime Agreement between Williams Architects and the Glenview Park District
  - ii) @Glenview Community Ice Center Furniture Bid Package #1
  - iii) Update: Community Ice Center Site Visit
  - iv) Committee Update

10. Matters from Commissioners

11. Correspondence

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

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

14. Adjourn

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@ - 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: February 27, March 19, April 23, May 28, June 25, July 23, August 27, September 24,

October 22, November 19, December 17, 2020: January 21, February 25, March 18, April 22, 2021. 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.