



AGENDA

Glenview Park District Board Meeting
Thursday, April 23, 2020–7:00 p.m.

Virtual Meeting
Call-In Number: +1 (312) 636 6799
Meeting ID: 271 957 879

To call into the meeting, please dial the call-in number above. When prompted, please enter the meeting ID.

1. Roll Call
2. @Consideration: Motion to allow Commissioners William Casey, Dave Dillon, Angie Katsamakias, Daniel Peterson, Joe Sullivan, Dave Tosh, Jen Roberts to participate by electronic means
3. Moment of Silence
4. Minutes
 - a. @Consideration to accept the February 4, 2020 Administrative Operations/Marketing Committee meeting minutes
 - b. @Consideration to accept the February 27, 2020 Special Revenue Facilities Committee meeting minutes
 - c. @Consideration to approve the February 27, 2020 Regular Board meeting minutes
 - d. @Consideration to accept the March 5, 2020 Special Revenue Facilities Committee meeting minutes
 - e. @Consideration to accept the March 11, 2020 Combined Administrative Operations/Marketing, Finance and Museums & Historical Preservation Committee of the Whole meeting minutes
 - f. @Consideration to approve the March 13, 2020 Emergency Board meeting minutes
 - g. @Consideration to approve the March 27, 2020 Special Board meeting minutes
 - h. @Consideration to approve the April 2, 2020 Finance Committee of the Whole meeting minutes
5. 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) COVID-19(Coronavirus) Preparedness Update
 - ii) Strategic Plan Update
6. Matters from the Public

The Public may call into the meeting to address the Board or submit a Public Comment that will be read at the Meeting by emailing: boardcomments@glenviewparks.org

7. @Consideration to Approve Accounts Payable for February 2020: \$3,921,716.76; and March 2020: \$4,508,392.37
8. @Consideration to approve Consent agenda items
 - a. Ordinance No. 2020-04: Liquidation of Personal Property
 - b. Ordinance No. 2020-05: Adopting a Temporary Remote Attendance Policy and Temporary Public Comment Rules for The Glenview Park District
 - c. Revised Personnel Guidelines
 - d. Wagner Farm Exhibit Conceptual and Schematic Design Proposal
 - e. 2020/2021 Glenview Community Ice Center Annual Recommendations
 - f. Glenview Community Ice Center Food and Beverage Agreement
9. Committees Reports and Recommendations
 - a. Combined Finance, Administrative Operations/Marketing and Museums & Historical Preservation Committee of the Whole
 - i) @Special Revenue Facilities Fund Classification
 - ii) Committee Update
 - b. Administrative Operations/Marketing
 - i) @Resolution 2020-06: Authorizing Benefit Protection Leave Service for COVID-19 Related Furlough Time
 - ii) Committee Update
 - c. Finance Committee of the Whole
 - i) @Consideration to approve the 2020/2021 Glenview Park District Budget
 - ii) Committee Update
 - d. Park & Facility Services/Environmental
 - i) Update: Comprehensive Master Plan
 - ii) @First Amendment to School District #31 Agreement
 - iii) Committee Update
 - e. Recreation & Swimming Pools
 - i) Summer Aquatic Facility Plan
 - ii) Committee Update
 - f. Special Revenue Facilities
 - i) Update: Glenview Community Ice Center
 - ii) 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 (Sub-section c21)
 - b. Employment/Appointment Matters (c1)
13. @Action on items that were discussed in Executive Session, if any
 - a. Consideration to approve the Semi-Annual Review of Executive Session minutes

- b. Consideration to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2018

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: 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: All meeting attendees may call in using the instructions above.