



AGENDA

Glenview Park District Board Meeting
Thursday, May 28, 2020–7:00 p.m.

Virtual Meeting
Call-In Number: +1 (312) 626 6799
Meeting ID: 832 1793 8960

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, and Jen Roberts, to participate in the May 28, 2020 Park Board meeting by electronic means
3. Moment of Silence
4. Minutes
 - a. @Consideration to approve the April 13, 2020 Special Board meeting minutes
 - b. @Consideration to approve the April 23, 2020 Special Board meeting minutes
 - c. @Consideration to approve the April 23, 2020 Regular Board meeting minutes
 - d. @ Consideration to accept the May 17, 2020 Special Revenue Facilities Committee meeting minutes
5. Presentations/Recognitions
 - a. 2019 IAPD/IPRA/Glenview Park District Community Service Award to Joe Szweic
 - b. 2019 IAPD/IPRA/Glenview Park District Community Service Award to Bill Attea
 - c. 2019 IAPD/IPRA/Glenview Park District Community Service Award to Craig Solomon
6. 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) Annual Planning Calendar
 - ii) District Update: COVID-19 (Coronavirus)
7. 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
8. @Consideration to Approve Accounts Payable for April 2020: \$5,012,658.27
9. Committees Reports and Recommendations
 - a. Administrative Operations/Marketing

- i) @Consideration to approve Resolution 2020-07: Recognizing a Public Health Emergency and Empowering the Executive Director, through August 27, 2020, to take Certain Actions where Required by Exigency of Circumstance
 - ii) Committee Update
- b. Finance Committee
 - i) Government Finance Officers Association (GFOA): Awarded GPD Certificate of Achievement for Excellence in Financial Reporting
 - ii) COVID-19 Financial Impacts
 - iii) Committee Update
 - c. Recreation & Swimming Pools
 - i) Update: Pool Season
 - ii) Update: Camps
 - iii)@Consideration to approve Fourth of July Parade Plan and Postponement of Fireworks Show
 - iv)Committee Update
 - d. Special Revenue Facilities
 - i) @Ice Center Scoreboard
 - ii) Committee Update
10. Matters from Commissioners
11. Correspondence
- a. Letter/Petition to Reopen the Park District
12. @Adjourn Sine Die – Close of 2019/2020 Fiscal Year

*******Commencement of 2020/2021 Fiscal Year*******

- 1. Roll Call
- 2. @Election of Board President and Vice-President
- 3. Transfer of the Gavel
- 4. Consideration to Approve the Appointment of Officials and Alternates –Attorney; Treasurer; Executive Director/Secretary; Investment Officer; Northern Suburban Special Recreation Association, Illinois Institutional Investors Trust, Park District Risk Management Agency, International City Managers' Association Retirement Corporation, Illinois Municipal Retirement Fund, Local Election Official, Freedom of Information Officer, Open Meetings Act Officer, etc. Representatives and Alternates
- 5. Report of Committee Appointments by the President
 - a. Review of Board Committee appointments
- 6. Consideration to Approve Bank Resolutions
 - a. Resolution 2020-08—Glenview State Bank Safe Deposit Box

- b. Resolution 2020-09—Glenview State Bank Depository Designation
 - c. Resolution 2020-10—Illinois Institutional Investors Trust
7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq.
 - a. Minutes (Sub-section c21)
 8. @Action on items that were discussed in Executive Session, if any
 - a. Consideration to approve the Executive Session meeting minutes from the April 23, 2020 Special Board Meeting Executive Session
 - b. Consideration to approve the Executive Session meeting minutes from the April 23, 2020 Regular Board Meeting Executive Session
 9. 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: 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.



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