

To Attend the Board Meeting, Please Enter the Lakeview Room from the East Side of the Park Center Building (East Wing Entrance). Signs will be posted.



AGENDA

Glenview Park District Board Meeting

Thursday, June 25, 2020–7:00 p.m.

Park Center Lakeview Room

2400 Chestnut Avenue

Glenview, IL 60026

All Park Board meetings will comply with social distancing requirements and health/safety guidance by spacing seats six feet apart; marking with signage or taping six-foot distances for attendees; wearing face coverings; providing restroom accessibility for handwashing; having hand sanitizer available, and regular cleaning of high-touch surfaces..

1. Roll Call
2. Moment of Silence
3. Meeting Minutes
 - a. @Consideration to approve the May 28, 2020 Regular Board and Reconvened Board meeting minutes
4. Officers' Reports
 - a. President–Procedures for Public comment
 - b. Treasurer–Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Executive Director/Secretary
 - i) District Update: COVID-19
5. Matters from the Public
6. @Consideration to approve Accounts Payable: \$4,044,161.51
7. Committees Reports and Recommendations
 - a. Finance/Administrative Operations & Marketing
 - i) Budget and Appropriations Timeline
 - ii) Preliminary Budget and Appropriations Ordinance
 - iii) @Consideration to approve Ordinance 2020-11: Budget and Appropriations Transfer
 - iv) Committee Update
 - b. Park & Facility Services/Environmental/Special Revenue Facilities
 - i) @Consideration to approve the Glenview Park District Urban Forest Management Plan
 - ii) Committee Update
8. Division Updates

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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: June 25, July 23, August 27, September 24, October 22, November 19, December 17, 2020: January 21, February 25, March 18, April 22, 2021.

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. 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.

Matters from the Public: A Park Board meeting is a meeting held in public, not a public meeting. The Park Board invites both oral and written communications from its residents on topics related to Park District business that is within the jurisdiction of the Park Board during the “Matters from the Public” agenda and also provides other opportunities for public comment outside of Park Board meetings.

Any items for which there are public comments, cards will be addressed and the public called on following commissioner discussion. Please fill out a comment card that will be provided at the meeting and 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

While the Park Board values the opportunity to hear and consider public comments, it does not normally respond to audience comments at its meetings. A question or request may be accepted and answered at a later meeting, and if so, the individual or organization initiating the question or request will be notified of the date and time of the meeting.

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.