

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, September 24, 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. @Consideration to allow the following Commissioner(s) to participate in the September 24, 2020 Park Board Meeting by electronic means
3. Moment of Silence
4. Meeting Minutes
 - a. @Consideration to accept the August 11, 2020 Finance and Administrative Operations/Marketing Committee meeting minutes
 - b. @Consideration to accept the August 13, 2020 Park & Facility Services/Environmental and Special Revenue Facilities Committee
 - c. @Consideration to approve the August 27, 2020 Regular Board meeting minutes
5. Officers' Reports
 - a. President
 - i) Procedures for Public Comment
 - b. Treasurer—Review of the monthly financial report and \$30,000 accounts payable
 - c. Attorney
 - d. Secretary/Executive Director
 - i) 2020 IAPD/IPRA Community Service Award Nominations
 - ii) Update: COVID-19 Financials
6. Division Updates
7. Public Comments
8. @Consideration to approve Accounts Payable: \$2,533,602.76

9. @Consideration to approve Consent agenda items
 - a. 2021 Air Station Prairie Annual Recommendations
 - b. 2021 The Grove Annual Recommendations
 - c. 2021-2022 Historic Wagner Farm Annual Recommendations
 - d. 2021-2022 Schram Memorial Chapel Annual Recommendations
 - e. 2021-2024 AYSO Memorandum of Understanding

10. Committees Reports and Recommendations
 - a. Finance and Administrative Operations/Marketing
 - i) @Consideration to accept Estimated Tax Levy
 - ii) @Consideration to accept the Glenview Park District Comprehensive Annual Financial Report for the year ended April 2020
 - iii) Update: Glenview Community Ice Center Project Budget
 - iv) Update: Glenview Community Ice Center Feasibility Study Pro Forma
 - v) Update: Diversity Initiative
 - vi) Committee Update

 - b. Park & Facility Services/Environmental and Special Revenue Facilities
 - i) @Consideration to approve the Second Amendment to the Snow Dumping Lot Intergovernmental Agreement between the Village of Glenview and the Glenview Park District
 - ii) Committee Update

 - c. Recreation, Swimming Pools and Museums & Historical Preservation
 - i) Update: Park Center Conceptual Design
 - ii) Update: Naval Air Station Glenview Museum and Ingenuity Center
 - iii) Update: Judy Beck Grant
 - iv) Committee Update

11. Matters from Commissioners

12. Correspondence

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

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

15. 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: 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.

Public Comments: 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 “Public Comments” on the 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.