



## AGENDA

Glenview Park District Board Meeting  
Thursday, October 22, 2020–7:00 p.m.  
Park Center Lakeview Room A  
2400 Chestnut Avenue  
Glenview, IL 60026

Virtual via Zoom Webinar:

<https://us02web.zoom.us/j/81877830266?pwd=K2JPVmJaTFRNZ3ZpWGJjZ3VKaWpUdz09>

Passcode: 812297

Or via Telephone:

Dial: +1 312 626 6799

Webinar ID: 818 7783 0266

When held in person, all meetings of the Park District Board of Commissioners 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.

This meeting of October 22nd will be conducted by audio or video conference without a physically present quorum of the Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the Glenview Park District. The President of the Board of Commissioners has determined that an in-person meeting of the Board at Park Center with all participants is not practical or prudent on October 22, 2020 because of the disaster and its effects. The Commissioners and Staff, other than the Executive Director, will not be physically present at Park Center for the meeting. Physical public attendance at Park Center will be limited and must comply with DCEO guidance (including the wearing of face coverings and social distancing) so alternative arrangements for public access to view the meeting have been made. The viewing is available at the link set forth above. The meeting will also be audio or video recorded and made available to the public, as provided by law.

Any person desiring to provide public comment may do so in one of 2 ways: 1) by being physically present at Park Center, (filling out a Public Comment card and then being called to the microphone at the appropriate time); or 2) by submitting written comments by using this form: <https://rb.gy/udmqsq>.

The form will be available from Tuesday, October 20, 2020 at 7:00 p.m. through Thursday, October 22, 2020, 12:00p.m. All comments included on this form will be read by the Board President at the meeting. Each public comment is limited by Park District rules to 3 minutes in length.

1. Roll Call
2. @Consideration to allow the following Commissioners to participate in the October 22, 2020 Park Board Meeting by electronic means: Dave Dillon, Angie Katsamakakis, Dan Peterson, Jen Roberts, Joe Sullivan, Dave Tosh, Bill Casey
3. Moment of Silence

4. Meeting Minutes
  - a. @Consideration to accept the September 8, 2020 Finance and Administrative Operations/Marketing Committee meeting minutes
  - b. @Consideration to accept the September 8, 2020 Recreation & Swimming Pools and Museums & Historical Preservation Committee meeting minutes
  - c. @Consideration to approve the September 24, 2020 Regular Board meeting minutes
  - d. @Consideration to approve the October 1, 2020 Recreation & Swimming Pools, and Museums & Historical Preservation Committee 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) Consideration to appoint IAPD (Illinois Association of Park Districts) Annual Meeting Delegates
    - ii) Update: COVID-19 Financials
  
6. Division Updates
  
7. Public Comments
  
8. @Consideration to approve Accounts Payable: \$3,092,226.35.
  
9. @Consideration to approve Consent Agenda items
  - a. Voluntary Retirement Incentive Plan
  - b. The Historic Wagner Farm Phase II Proposal: Great Lakes Landscaping Company, Elk Grove, Illinois
  - c. The Third Supplemental Addendum of the NorthShore University Lease and Use Agreement subject to final review and approval by the Park District's Executive Director and Attorney
  
10. Committees Reports and Recommendations
  - a. Finance and Administrative Operations/Marketing
    - i) Update: 2018-2021 Strategic Plan
    - ii) Committee Update
  
  - b. Park & Facility Services/Environmental and Special Revenue Facilities
    - i) @Consideration to Purchase (1) 2020 Brush Bandit Intimidator 18XP Chipper
    - ii) Committee Update
  
  - c. Recreation, Swimming Pools and Museums & Historical Preservation
    - i) @Consideration to approve the Naval Air Station Glenview Museum and Ingenuity Center Development Agreement
    - ii) @Consideration to Rescind Resolution 2016-13: A Resolution for a Potential Naval Air Station Glenview Museum
    - iii) Committee Update
  
11. Matters from Commissioners

## 12. Correspondence

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

- a. Minutes (Subsection c21)
- b. Litigation (Subsection c11)
- c. Employment/Appointment Matters (Subsection c1)

### 14. @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 March 2019

## 15. 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: 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 during public comment. If physically present at Park Center for the meeting, please fill out a comment card that will be provided at the meeting and place the card on the head table. If participating via Zoom, comments submitted by Google Documents will be read prior to public comments from those physically present at Park Center. 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.