



## AGENDA

Glenview Park District Board Meeting  
Thursday, November 19, 2020–7:00 p.m.

Virtual via Zoom Webinar: <https://us02web.zoom.us/j/83903733955>

Or via Telephone:

Dial: +1 312 626 6799

Webinar ID: 839 0373 3955

This meeting on November 19, 2020 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 November 19, 2020 because of the disaster and its effects.

Any person desiring to provide public comment may do so in one of 2 ways:

- 1) By submitting written comments using this form: <https://forms.gle/gm89MKJU1LkFnubn7>. The form will be available from Tuesday, November 17, 2020, at 12:00p.m. through Thursday, November 19, 2020, 12:00p.m.
- 2) By emailing: [boardcomments@glenviewparks.org](mailto:boardcomments@glenviewparks.org). between Tuesday, November 17, 2020, at 12:00p.m. through Thursday, November 19, 2020, 12:00p.m.

All written comments received will be read at the meeting within the time allotted for Public Comments by Park District Rules which is 3 minutes per comment with a total of 30 minutes for all public comments.

The meeting will be audio or video recorded and made available to the public, as provided by law.

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1. Roll Call
2. @Consideration to allow the following Commissioners to participate in the November 19, 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 October 13, 2020 Finance and Administrative Operations/Marketing Committee meeting minutes
  - b. @Consideration to accept the October 13, 2020 Recreation & Swimming Pools and Museums & Historical Preservation Committee meeting minutes
  - c. @Consideration to approve the October 22, 2020 Regular Board meeting minutes
  - d. @Consideration to accept the November 10, 2020 Finance and Administrative Operations/Marketing 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) Update: COVID-19 Financials
6. Division Updates
7. Public Comments
8. @Consideration to approve Accounts Payable: \$2,647,699.42
9. @Consideration to approve Consent Agenda items
- a. 2021 Bus Bid from Chicagoland Coach Lines, Chicago, Illinois for the District’s camp transportation needs in 2021
  - b. To approve Resolution 2020-15: To approve an IGA for Participation in Cook County Local Government COVID-19 Reimbursement Program for the receipt and use of funds under the CARES Act and to ratify, *nunc pro tunc*, the execution of the Agreement and the Resolution by the President and the Secretary of the Board
  - c. Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between County of Cook, IL and Glenview Park District and to ratify, *nunc pro tunc*, the execution of the Agreement and Resolution by the President and the Secretary of the Board
  - d. Corporate Fund Reduction in 2020 Real Estate Tax Levy: Ordinance 2020-16
10. Committees Reports and Recommendations
- a. Finance and Administrative Operations/Marketing
    - i) @Consideration to approve Tax Levy Ordinance 2020-17
    - ii) @Consideration to approve Ordinance No. 2020-18: An Ordinance abating a portion of the tax heretofore levied for the year 2020 to pay debt service on General Obligation Park Refunding Bonds, Series 2012C, of the Glenview Park District, Cook County, Illinois
    - iii) Committee Update
  - b. Recreation, Swimming Pools and Museums & Historical Preservation
    - i) Update: 2020 Outdoor Pool Report
    - ii) 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. Employment/Appointment Matters (Subsection c1)
14. @Action on items that were discussed in Executive Session, if any
- a. Consideration to approve the Executive Session meeting minutes from the October 22, 2020 Executive Session Board Meeting
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: 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 the meeting is held virtually, comments submitted online will be read when the Public Comments item on the agenda is addressed. 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.