



## AGENDA

Glenview Park District Board Meeting  
Thursday, June 24, 2021–7:00 p.m.  
Park Center Room 101  
2400 Chestnut Avenue  
Glenview, IL 60026

1. Roll Call
2. **@**Consideration to allow Commissioners to participate in the June 24, 2021 Park Board Meeting by electronic means
3. Moment of Silence
4. Meeting Minutes
  - a. **@**Consideration to accept the May 18, 2021 Recreation, Swimming Pools and Museums & Historical Preservation Committee meeting minutes
  - b. **@**Consideration to approve the May 27, 2021 Regular Board and Reconvened Board 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) Independence Day Events Update
    - ii) Phase 5 of the Reopening Illinois Plan Update
6. Public Comments
7. **@**Consideration to approve Accounts Payable: \$1,922,850.39
8. Committees Reports and Recommendations
  - a. Finance and Administrative Operations/Marketing Committee
    - i) Budget and Appropriations Timeline
    - ii) Preliminary Budget and Appropriations Ordinance
    - iii) **@**Consideration to approve Ordinance 2021-07: Budget and Appropriations Transfer
    - iv) Update: Unconscious Bias Training
    - v) Committee Update
  - b. Recreation, Swimming Pools and Museums & Historical Preservation
    - i) **@**Consideration to Authorize and Direct the Executive Director to Execute a Resolution of Authorization in Furtherance of an Application for a Public Museum Grant on behalf of the Park District for the Second Phase of The Grove's Interpretive Center Project
    - ii) Committee Update

9. Matters from Commissioners

10. Correspondence

11. **@Adjourn to Executive Session**—Pursuant to 5 ILCS 120/2 et seq. possible topics

a. Land Acquisition/Lease (c6)

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

13. 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: June 24, July 22, August 26, September 16, October 28, November 18, December 16, 2021: January 20, February 24, March 17, April 28, 2022.

**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.