



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 14, 2013, 7:30 p.m.
Takiff Center: Community Hall**

**Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Takiff Center, 999 Green Bay Road, Glencoe, IL 60022**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of April 16, 2013 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Public Hearing: 2013/2014 Budget and Appropriation Ordinance No. 796
- VII. Action Item
 - Ordinance No. 796: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2013 Ending February 28, 2014
- VIII. Comments from Retiring Commissioners: Max Retsky and Trent Cornell
- IX. Recognition of Retiring Commissioners
- X. Recess
- XI. Oath of Office: Steven Gaines and Seth Palatnik
- XII. Election of President and Vice President

XIII. Appointment of Officers and Representatives

Treasurer
Attorney and Ethics Officer
Executive Director/Secretary
Glencoe Plan Commission

XIV. Board Committee Appointments

- Finance Committee of the Whole
- Policy Committee

XV. Staff Reports

A. Business
B. Recreation
C. Operations
D. Parks
E. Marketing and Communications
F. Safety Committee

XVI. Executive Director Report

- All Staff Training
- Status Up Date: Friends Park
- Freedom of Information Act Requests
- Miscellaneous Items

XVII. Action Items

- A. Resolutions Number 797 and 798: Service Resolutions – Maxine Lans Retsky and Trent P. Cornell
- B. Summer Transportation Bid
- C. Ordinance Number 799: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District, Cook County, Illinois
- D. Resolution Number 800: Bank Depository Relationship – BMO Harris Bank, Glencoe Park District, Cook County, Illinois

XVIII. Matters from the Public

XIX. Other Business

XX. The Board Will Enter Closed Session to Discuss:

- A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)
- B. To consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)

XXI. Return to Open Session

XXII. Adjournment

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030. Executive Director E-mail address: lsheppard@glencoe parkdistrict.com