



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, June 18, 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 May 14, 2013 Regular Board Meeting
  - B. Approval of the Bills
  - C. Ordinance Number 801: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Glencoe Park District
  - D. Resolution Number 802: A Resolution Approving the Retention of PMA Financial, Inc. and PMA Securities, Inc. for Investment Services
- IV. Matters from the Public
- V. Financial Report
- VI. NSSRA Report – Executive Director Craig Culp
- VII. Staff Reports
  - A. Business
  - B. Recreation
  - C. Operations
  - D. Parks
  - E. Marketing and Communications
  - F. Safety Committee
- VIII. Executive Director Report

IX. Action Items

- A. Letter of Understanding between Glencoe Park District, Woman's Library Club and Writers' Theatre in regard to sanitary sewer and water service in Friends Park.
- B. Termination and Release of Right of Reverter and Access Easement – Woman's Library Club
- C. Photo and Video Policy
- D. New Board Member Orientation Policy

X. Matters from the Public

XI. Other Business

XII. 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)

XIII. Return to Open Session

XIV. 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@glencoeParkDistrict.com](mailto:lsheppard@glencoeParkDistrict.com)