



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING**

**Tuesday, October 15, 2013**

**Immediately following the 6:30 p.m. Finance Committee of the Whole Meeting  
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**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of September 17, 2013 Regular Board Meeting
  - B. Minutes of October 2, 2013 Special Board Meeting
  - C. Approval of the Bills
  - D. Ordinance Number 807: 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
- IV. 35 Year Service Resolution Number 808: Rick Bold
- V. Truth in Taxation Law Resolution Number 809
- VI. Matters from the Public
- VII. Financial Report
- VIII. Staff Reports
  - A. Business
  - B. Marketing and Communications
  - C. Operations
  - D. Parks
  - E. Recreation
  - F. Safety Committee

- IX. Executive Director Report
- X. Action Item
  - A. Recommendation on Employee Health Insurance
- XI. The Board Will Enter Closed Session to Discuss:
  - A. 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)
- XII. Return to Open Session
- XIII. 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)