



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, November 19, 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**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of October 15, 2013 Regular Board Meeting
 - B. Minutes of October 15, 2013 Finance Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Ten Year Service Resolution Number 810 – Lorise Weil
- VI. Retirement Resolution Number 812 – Nancy Symonds
- VII. Discussion of Glencoe Park District Role in the Village’s Water Treatment Plant Initiative
- VIII. Lake Front Advisory Meeting Overview
- IX. Financial Report
- X. Truth and Taxation Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2013
- XI. Staff Reports
 - A. Business
 - B. Recreation
 - C. Operations

- D. Parks
- E. Marketing and Communications
- F. Safety Committee

XII. Executive Director Report

XIII. Action Items

- A. Approval of Levy Ordinance No. 811: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2013
- B. Approval of Glencoe Beach Concession Bid
- C. IAPD/IPRA Annual Meeting – Appoint Delegates

XIV. Matters from the Public

XV. Other Business

XVI. 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)

XVII. Return to Open Session

XVIII. 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