



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, December 17, 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 November 19, 2013 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Discussion of Next Hardware Phase of District IT Plan
- VII. Comprehensive Master Plan Discussion
- VIII. Staff Reports
 - A. Business
 - B. Recreation
 - C. Operations
 - D. Parks
 - E. Marketing and Communications
 - F. Safety Committee
- IX. Executive Director Report
 - A. Glencoe Beach Concession Bid
 - B. Memorandum of understanding Topographic changes, excavation and fire separation between Women's Library Club, Writers Theater and Glencoe Park District
 - C. Discussion on Park District of Highland Park Aquatic Service Agreement

- D. Appointment of the Glencoe Beach Lakefront Advisory Representatives
- E. Miscellaneous Updates

X. Action Items

- A. Approval of the proposed hardware upgrade
- B. Approval of the proposal for the development of a Comprehensive Master Plan
- C. Approval of the Glencoe Beach Concession Bid
- D. Approval of Memorandum of understanding Topographic changes, excavation and fire separation between Women's Library Club, Writers Theater and Glencoe Park District
- E. Approval to authorize the Executive Director to enter into an agreement with the Park District of Highland Park to describe and govern the exchange of aquatic services at resident rates.
- F. Appointment of Glencoe Beach Lakefront Advisory Representatives

XI. Matters from the Public

XII. Other Business

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@glencoe parkdistrict.com