



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, January 21, 2014 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 December 17, 2013 Regular Board Meeting
 - B. Approval of the Bills
 - C. Fiscal Year 2014/2015 Meeting Dates
- IV. Matters from the Public
- V. Financial Report
- VI. Glencoe Junior High Project Annual Report
- VII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - D. Parks and Maintenance
 - E. Marketing and Communications
 - F. Safety Committee
- VIII. Executive Director Report
- IX. Action Items
 - A. Approval of Resolution to ratify NSSRA board action authorizing a petition to Circuit Court for leave to sell property no longer needed for park or special recreation purposes
 - B. Glencoe Junior High Project Annual Report – Stipend Request

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@glencoe parkdistrict.com