



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 18, 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 January 21, 2014 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Glencoe Youth Services 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
 - A. 4th of July Fireworks
 - B. Glencoe Junior Kindergarten and Park District renewal agreement
 - C. Northbrook Aquatic Service Agreement Renewal
 - D. Master Plan Update
 - E. Real-Time Registration

- IX. Action Items
 - A. Glencoe Youth Services Annual Report – Stipend Request
 - B. Glencoe Junior Kindergarten (GJK) and Glencoe Park District (GPD) Agreement
 - C. Approval of 2014 Northbrook Aquatic Service Agreement Renewal
 - D. Approval of the Audit Service Contract
- X. Matters from the Public
- XI. Other Business
- XII. Pursuant to Section V ILCS 120/2 of the Open Meetings Act, 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))
- 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