



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, March 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 February 18 , 2014 Regular Board Meeting
  - B. Minutes of February 11, 2014 Finance Committee of the Whole Meeting
  - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Discussion and Approval of Fiscal Year 2014/15 Budget – Approval Draft
- VII. Discussion and Approval of the Intergovernmental Agreement relating to Shared Service Programs between the Glencoe Park District and the Village of Glencoe for the Period between March 1, 2014 and February 28, 2017.
- VIII. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - D. Parks and Maintenance
  - E. Marketing and Communications
  - F. Safety Committee
- IX. Executive Director Report
  - A. Master Plan Update
  - B. 2014 ComEd Green Region Grant Program

- C. Firearm Concealed Carry Act
- D. Spring/Summer Brochure
- E. Misc. Updates

X. Action Items

- A. Landscaping Maintenance and Mowing Maintenance Services Bid
- B. Tree Maintenance Services Bid
- C. Resolution authorizing application to the 2014 ComEd Green Region Program

XI. Matters from the Public

XII. Other Business

XIII. 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)

XIV. Return to Open Session

XV. 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](mailto:lsheppard@glencoe parkdistrict.com)