



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, April 22, 2014 7:00 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 March 18, 2014 Regular Board Meeting
  - B. Approval of the Bills
  - C. Post Issuance Tax Compliance Report
- IV. Matters from the Public
- V. Financial Report
- VI. Public Hearing: 2014/2014 Budget and Appropriation Ordinance No. 815
- VII. Ordinance No. 815: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2014
- VIII. Resolution No. 816: Nick Ingleby 30 Year Service Resolution
- IX. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - D. Parks and Maintenance
  - E. Marketing and Communications
  - F. Safety Committee
- X. Executive Director Report

XI. Other Business

A. Master Plan update and Board discussion and input

XII. Matters from the Public

XIII. The Board Will Enter Closed Session to Discuss:

A. Minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)

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)