



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, May 20, 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 April 22, 2014 Regular Board Meeting
  - B. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Election of President and Vice President
- VII. Appointment of Officers and Representatives
  - A. Treasurer
  - B. Attorney and Ethics Officer
  - C. Executive Director/Secretary
  - D. Glencoe Plan Commission
- VIII. Board Committee Appointments
  - A. Finance Committee of the Whole
  - B. Policy Committee
  - C. Lake Front Advisory Committee
  - D. Watts Advisory Committee
- 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. Action Items

- A. Ordinance 817: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District
- B. 2014 - 15 Passenger Bus Bid
- C. 2014 Summer Bus Transportation Bid
- D. 2014 Tennis and Basketball Court Bid

XII. Matters from the Public

XIII. Other Business

XIV. The Board Will Enter Closed Session to Discuss:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1)

XV. Return to Open Session

XVI. 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@glencoeParkDistrict.com](mailto:lsheppard@glencoeParkDistrict.com)