



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 17, 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 May 20, 2014 Regular Board Meeting
 - B. Approval of the Bills
 - C. Ordinance No: 820: An Ordinance Declaring as Surplus and authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District, Cook County, Illinois
- IV. Matters from the Public
- V. Financial Report
- VI. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - D. Parks and Maintenance
 - E. Marketing and Communications
 - F. Safety Committee
- VII. Executive Director Report
- VIII. Action Items
 - A. Acceptance of Fiscal Year 2013/2014 Annual Audit
 - B. Approval of Annual Treasurer's Report
 - C. Decision to Renew PDRMA Health Commitment

- D. Ordinance No. 818: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Glencoe Park District, Cook County, Illinois
- E. Resolution No. 819: A Resolution for the Commitment of \$300,000 of the Corporate Fund Balance and \$700,000 of the Recreation Fund Balance for Future Capital Projects of the Glencoe Park District
- F. Approval of the 2014 Tuckpointing Bid

IX. Matters from the Public

X. Other Business

XI. 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)

XII. Return to Open Session

XIII. 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