



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, July 15, 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. Moment of Silence for the passing of Rod Aiken, former Executive Director
- IV. Consent Agenda Items
 - A. Minutes of June 17, 2014 Regular Board Meeting
 - B. Minutes of June 17, 2014 Finance Committee of the Whole
 - C. Approval of the Bills
- V. Matters from the Public
- VI. Village update on Downtown Subarea Plan
- VII. Recap and Discussion on Fourth of July Event/Fireworks
- VIII. Financial Report
- 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. Matters from the Public

XII. Other Business

XIII. 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)

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