



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, September 16, 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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of August 19, 2014 Regular Board Meeting
  - B. Minutes of September 3, 2014 Board Park and Facility Tour
  - C. Approval of the Bills
- IV. Matters from the Public
- V. Action Item
  - A. Discussion and Approval of Fourth of July Fireworks
- VI. Presentation by Eagle Scout Candidate: Stephen Schneider
- VII. Presentation by Glencoe Junior High Project: Grace Borgstrom
- VIII. Glencoe Park District Day Camp Report and Presentation: Breanne Schnoor, Kraig Owens, and Lisa Panizo
- IX. Financial Report
- X. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - D. Parks and Maintenance
  - E. Marketing and Communications
  - F. Safety Committee

XI. Executive Director Report

XII. Action Items

- A. Approval of Glencoe Park District's new Mission, Vision and Value Statements
- B. Approval for staff to work with NSSRA staff to develop an agreement that would allow a new adult day program to be located at the Glencoe Park District's Takiff Center

XIII. Matters from the Public

XIV. Other Business

XV. 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)

XVI. Return to Open Session

XVII. 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)