



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, October 21, 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 September 16, 2014 Regular Board Meeting
 - B. Minutes of September 16, 2014 Finance Committee of the Whole Meeting
 - C. Minutes of October 7, 2014 Finance Committee of the Whole Meeting
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Glencoe Park District Lakefront Report and Presentation: David Johnson
- VI. Financial Report
- VII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - D. Parks and Maintenance
 - E. Marketing and Communications
- VIII. Executive Director Report
- IX. Action Items
 - A. Approval of Park District Underwriter Firm for refunding of the Districts 2006 Bonds
 - B. Approval of Recommendation on Employee Health Insurance
 - C. Approval of the Truth-In-Taxation Resolution
- X. Matters from the Public

XI. Other Business

XII. 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)

XIII. Return to Open Session

XIV. 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@glencooparkdistrict.com