



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, November 18, 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. 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)
- IV. Return to Open Session
- V. Consent Agenda Items
  - A. Minutes of October 21, 2014 Regular Board Meeting
  - B. Minutes of November 10, 2014 Special Board Meeting
  - C. Approval of the Bills
- VI. Matters from the Public
- VII. Financial Report
- VIII. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - D. Parks and Maintenance
  - E. Marketing and Communications
  - F. Safety Committee
- IX. Executive Director Report

X. Action Items

- A. Approval of Ordinance 822: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, IL for 2014 Tax Year
- B. Approval of Parameters Ordinance 823: An Ordinance providing for the issue of not to exceed \$8,750,000 General Obligation Park Refunding Bonds, Series 2014, for the purpose of refunding certain outstanding bonds of the Park District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds."
- C. Approval of Ordinance 824: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property
- D. Authorize the Executive Director to enter into a License Agreement with Hakafa with the terms outlined in the Hakafa License Fee 2105-2016 agreement.

XI. Discussion on Master Plan

XII. Matters from the Public

XIII. Other Business

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](mailto:lsheppard@glencooparkdistrict.com)