



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, December 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 November 18, 2014 Regular Board Meeting
  - B. Approval of the Bills
- IV. Matters from the Public
- V. Master Plan Discussion
- VI. Financial Report
- VII. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - D. Parks and Maintenance
  - E. Marketing and Communications
  - F. Safety Committee
- VIII. Executive Director Report
- IX. Action Items
  - A. Resolution 825: A Resolution for the Transfer of \$40,000 from the Current Corporate Fund Balance to the Illinois Municipal Retirement Fund (IMRF) of the Glencoe Park District
  - B. Resolution 826: A Resolution for the Transfer of \$28,026.75 from the Current Community Center Improvement Capital Fund to the General Corporate Fund of the Glencoe Park District

X. Matters from the Public

XI. Other Business

XII. 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)

Revised 12/16/2014: Action Item Titles