



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, January 20, 2015 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. Consent Agenda Items
  - A. Minutes of December 16, 2014 Regular Board Meeting
  - B. Approval of the Bills
  - C. Fiscal Year 2015/2016 Meeting Dates
- IV. Matters from the Public
- V. Discussion on Park 7N with a presentation from the Glencoe Historical Society
- VI. Glencoe Youth Services Annual Report and Approval of the Annual Stipend Request
- VII. Glencoe Junior High Project Annual Report and Approval of the Annual Stipend Request
- 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. Action Items
  - A. IAPD/IPRA Annual Meeting – Appoint Delegates

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@glencoeParkDistrict.com](mailto:lsheppard@glencoeParkDistrict.com)