



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 16, 2016 - 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.
Meeting Location: Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of January 19, 2016 Regular Board Meeting
 - B. Minutes of February 2, 2016 Special Projects and Facilities Meeting
 - C. Minutes of February 9, 2016 Finance Committee of the Whole Meeting
 - D. Approval of the Bills
 - E. Approval of Ordinance 846: Surplus Property Disposal
- IV. Matters from the Public
- V. Glencoe Youth Services Annual Report and Stipend Request
- VI. Glencoe Junior High Project Annual Report and Stipend Request
- 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 Item
 - A. ACG Proposal for Roof and Clock Tower Rehabilitation for a Total of \$30,850
- XI. Other Business
- XII. Executive Session
 - A. Personnel 5ILCS 120/2 (C)(1)
- XIII. 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 Email: lsheppard@glencoe parkdistrict.com