



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 17, 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 January 20, 2015 Regular Board Meeting
 - B. Minutes of January 27, 2015 Master Plan Town Hall
 - C. Minutes of February 3, 2015 Finance Committee of the Whole Meeting
 - D. Minutes of February 3, 2015 Personnel and Policy Committee Meeting
 - E. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Discussion and Approval of the Interagency Cooperation Agreement between Glencoe Park District and Northern Suburban Special Recreation Association to license space for an adult day program
- VII. Status Update on Proposed Refunding of 2006 Series Bonds
- 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 for staff to begin discussions with the Glencoe Historical Society toward developing a mutually beneficial agreement that would allow the donation of a proposed park redesign and construction of Park 7N
- B. Approval of updated Financial Assistance/Scholarship Policy
- C. Approval of Ordinance 827: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property

XI. Matters from the Public

XII. Other Business

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 E-mail address: lsheppard@glencoeParkDistrict.com