



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 21, 2015 at 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 March 17, 2015 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Public Hearing: 2015/2016 Budget and Appropriation Ordinance No. 828
- VI. Ordinance No. 828: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2015
- VII. Approval of the 2015 Comprehensive Master Plan
- VIII. Presentation of the Watts Ice Center 2014-2015 Season
- IX. Financial Report
- X. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - D. Parks and Maintenance
 - E. Marketing and Communications
 - F. Safety Committee
- XI. Executive Director Report

XII. Action Items

- A. Approval of the \$5,000 donation in honor of Bruce Kaminski to be used toward an electronic scoreboard and plaque in South Field (Bronco Field) and any additional funds raised to be entrusted to the Glencoe Park District, for future improvements and enhancements related to any of the Glencoe baseball fields and done in honor of Bruce Kaminski
- B. Approval of the contract with Hitchcock Design Group for Preliminary design services of Central Park and Field

XIII. Matters from the Public

XIV. Other Business

XV. 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