



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, May 19, 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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of April 21, 2015 Regular Board Meeting
  - B. Minutes of May 5, 2015 Special Board Meeting
  - C. Approval of the Bills
- IV. Recognition of Retiring Commissioners
- V. Comments from Retiring Commissioners: Hilary Lee and Bob Kimble
- VI. Recognition of Rick Bold, Retiring Director of Parks and Maintenance
- VII. Recess
- VIII. Oath of Office: Lisa Brooks and Dudley Onderdonk
- IX. Election of President and Vice President
- X. Appointment of Officers and Representatives
  - A. Treasurer
  - B. Attorney and Ethics Officer
  - C. Executive Director / Secretary
  - D. Glencoe Plan Commission
  - E. Freedom of Information Act Officers

- XI. Board Committee Appointments
  - A. Finance Committee of the Whole
- XII. Financial Report
- XIII. Special Projects and Facilities Committee Reports
- XIV. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - C. Parks and Maintenance
  - D. Marketing and Communications
  - E. Safety Committee
- XV. Executive Director Report
- XVI. Action Items
  - A. Resolution Number 829 and 830 Commissioner Service Resolutions – Hilary Lee and Robert Kimble
  - B. Resolution Number 831 Commemorative Resolution – Rick Bold
  - C. Resolution Number 832 Bank Depository Relationship – BMO Harris Bank, Glencoe Park District, Cook County, Illinois
  - D. Approval of 2015 Summer Camp Bus Transportation Bid
- XVII. Matters from the Public
- XVIII. Other Business
- XIX. The Board Will Enter Closed Session to Discuss:
  - A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired as mandated by Section 2.06. 5ILCS 120/2(c)(5)
- XX. 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)