



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 16, 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 May 19 Regular Board Meeting
 - B. Minutes of June 2 Special Board Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Central Park Concept Review
- VII. Board Committee Appointments
 - A. Personnel and Policy Committee
 - B. Special Projects and Facilities Committee
 - C. Glencoe Beach and Lakefront Advisory Committee
 - D. Watts Advisory Committee
 - E. Northern Suburban Special Recreation Association Board Liaison
- 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. Acceptance of Fiscal Year 2014/2015 Annual Audit
- B. Ordinance No. 833: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Glencoe Park District, Cook County, Illinois
- C. Approve the purchase of (1) 2015 Ford F-250 pickup truck with plow
- D. Approve the refurbishing of the Park District's Zamboni Model 500 #5999

XI. Matters from the Public

XII. Other Business

XIII. The Board Will Enter Closed Session to Discuss:

- A. The purchase of lease of real property for the use of the public body, including meetings held for purpose of discussion whether a particular parcel should be acquired. 5ILCS 120/2(c)(5).
- B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2 (C)(1).

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