



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, August 18, 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. Approval for Commissioner Gaines to participate remotely
- IV. Consent Agenda Items
 - A. Minutes of July 15, 2015 Central Park Task Force Meeting
 - B. Minutes of July 21, 2015 Regular Board Meeting
 - C. Minutes of August 4, 2015 Special Projects and Facilities Committee Meeting
 - D. Approval of the Bills
- V. Matters from the Public
- VI. Financial Report
- VII. Central Park Discussion and Approval
 - A. Amend Motion Regarding Homerun Fence
 - B. Approval of Ordinance No. 836: Donation and Naming Rights Agreement
 - C. Approval of Donation and Naming Rights Agreement
 - D. Approval of Park Design and Engineering Agreement
- VIII. Approval of Land Transfer for Proposed Frank Lloyd Wright Waiting Station project
 - A. Ordinance No. 837: Requesting the transfer of land from the Village of Glencoe for the proposed FLW Waiting Station
- IX. 2015/2016 Proposed Master Plan Improvements
 - A. Approval of Agreement with Hitchcock for Preliminary Design Services for Kalk, Shelton, Watts, and West Park Improvements

- B. Approval to demolish the house in the maintenance area and necessary improvement needed to restore the area for gravel parking, not to exceed \$22,000

- X. Recognition of Dan Barchenger, Retiring Parks Supervisor
 - A. Approval of Resolution No. 838: Commemorative Resolution – Dan Barchenger

- XI. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - D. Parks and Maintenance
 - E. Marketing and Communications
 - F. Safety Committee

- XII. Executive Director Report

- XIII. Action Items
 - A. Ordinance No. 839: Surplus Property Disposal

- XIV. Matters from the Public

- XV. Other Business

- XVI. 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