



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Thursday, September 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of August 18, 2015 Regular Board Meeting
 - B. Minutes of September 1, 2015 Personnel and Policy Committee Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Approval of Resolution No. 840: Marsha Cohen 15 Year Service Resolution
- VII. Recognition of Stephen Schneider – Eagle Scout
- VIII. Camp Report
- IX. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - D. Parks and Maintenance
 - E. Marketing and Communications
 - F. Safety Committee
- X. Executive Director Report
- XI. Action Items
 - A. Inclusion Policy

B. Refund and 100% Guarantee Policy

XII. Matters from the Public

XIII. The Board Will Enter Closed Session to Discuss:

- A. Litigation when an action against, affecting or on behalf of the district has been filed and is pending in a court 5ILCS 120/2(c)(11)
- B. The purchase or lease of property or the selling or rental price of real estate 5ILCS 120/2(c)(5) and (6)
- C. The appointment, employment, performance of specific employees... 5ILCS 120/2(c)(1)
- D. Semi-annual review of closed session minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)

XIV. Possible Discussion and Action on Matter(s) Discussed in Closed Session: Regarding Holmes Warming House

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