



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, October 20, 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 September 17, 2015 Regular Board Meeting
 - B. Minutes of October 6, 2015 Finance Committee of the Whole Meeting
 - C. Minutes of October 6, 2015 Special Projects and Facilities Committee Meeting
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Glencoe Park District Lakefront Report and Presentation: David Johnson
- VII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - D. Parks and Maintenance
 - E. Marketing and Communications
 - F. Safety Committee
- VIII. Executive Director Report
- IX. Action Items
 - A. Approval of the Truth In Taxation Resolution No. 842
 - B. Approval of the Recommended Health Insurance for Employees
 - C. Approval of Addendum to the Berlin Donation Agreement

D. Approval of Agreement with Hitchcock Design Group for Central Park Final Design and Engineering

X. Matters from the Public

XI. Other Business

XII. 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