



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, March 15, 2016 - 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.  
Meeting Location: Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of February 16, 2016 Regular Board Meeting
  - B. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Discussion on the Fiscal Year 2016/17 Budget – Approval Draft
- VII. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - C. Parks and Maintenance
  - D. Marketing and Communications
  - E. Safety Committee
- VIII. Executive Director Report
- IX. Action Items
  - A. Approval of Glencoe Youth Services Stipend Request
  - B. Approval of Glencoe Jr High Project Stipend Request
  - C. Approval of SNAP Stipend Request
  - D. Approval of the Fiscal Year 2016/17 Budget
  - E. Approval of Annual Post-Issuance Tax Compliance Report
  - F. Approval of Bids for Melvin Berlin Park
  - G. Approval of Shelton Park Design for Bidding Purposes
  - H. Approval of Kalk Gazebo Design for Bidding Purposes
  - I. Approval of Semi-Annual Review of Closed Session Minutes
- X. Other Business
- XI. Executive Session
  - A. Personnel 5ILCS 120/2 (c)(1)
- XII. Action, if Any, on Item(s) Taken in Closed Session
- XIII. 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 Email: [lsheppard@glencoe parkdistrict.com](mailto:lsheppard@glencoe parkdistrict.com)