



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 19, 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of March 8, 2016 Public Meeting on Shelton Park Playground
 - B. Minutes of March 11, 2016 Special Projects and Facilities Committee Meeting
 - C. Minutes of March 15, 2016 Regular Board Meeting
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Village of Glencoe Request to Grant, Convey and Dedicate a Portion of Land and Grant a Utility Easement on Parcel 26s
- VI. Public Hearing: 2016/2017 Budget and Appropriation Ordinance No. 847
- VII. Approval of Ordinance No. 847: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2016
- VIII. Financial Report
- IX. Presentation of the Watts Ice Center 2015-2016 Season Annual Report
- X. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety Committee
- XI. Executive Director Report
- XII. Action Items
 - A. Approval of Village of Glencoe Request to Grant, Convey and Dedicate a Portion of Land and Grant a Utility Easement on Parcel 26s
 - B. Approval of Summer Camp Bus Transportation Bid
 - C. Approval of Shelton Park Bid
 - D. Approval of Kalk Park Bid

- E. Approval of Ordinance No. 848: An Ordinance Authorizing the Park District's Executive Director to Approve Certain Change Orders to Public Works Project Contracts

XIII. Other Business

XIV. Executive Session

- A. Personnel 5ILCS 120/2 (c)(1)

XV. 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