



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 21, 2016 - 7:00pm
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. Action Item
 - A. Approval for Commissioner Brooks to Attend Via Audio Conference
- IV. Consent Agenda Items
 - A. Minutes of May 17, 2016 Regular Board Meeting
 - B. Minutes of June 7, 2016 Special Projects and Facilities Committee Meeting
 - C. Approval of the Bills
- V. Matters from the Public
- VI. Financial Report
- VII. Board Advisory and Liaison Appointments
 - A. Glencoe Beach and Lakefront Advisory Committee
 - B. Watts Advisory Committee
 - C. Northern Suburban Special Recreation Association Board Liaison
- VIII. Approval of Takiff Roof and Clock Tower Bid
- IX. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety Committee
- X. Executive Director Report
- XI. Action Items
 - A. Approval of Fiscal Year 2015/2016 Annual Audit
 - B. Approval of Ordinance No. 850: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, mechanics, and Other Workers Performing Construction of Public Works in the Glencoe Park District, Cook County, Illinois
 - C. Approval of Settlement Agreement with County Line Nursery
- XII. Other Business
- XIII. The Board Will Enter Closed Session to Discuss:
 - A. Litigation 5ILCS 120/2 (c)(11)
- XIV. 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@glencoeParkDistrict.com