



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, October 18, 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. Consent Agenda Items
 - A. Minutes of September 20, 2016 Regular Board Meeting
 - B. Approval of Surplus Property Disposal Ordinance No. 853
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. 2016 Glencoe Lakefront Report and Presentation
- 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 December Regular Board Meeting Date Change
 - B. Approval of the Truth In Taxation Resolution No. 852
 - C. Approval of the Recommended Health Insurance for Employees
- X. Other Business
- XI. The Board Will Enter Closed Session to Discuss:
 - A. Purchase or Lease of Real Property 5ILCS 120/2 (c)(5)
- 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 Email: lsheppard@glencooparkdistrict.com