



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, November 15, 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 October 18, 2016 Regular Board Meeting
 - B. Approval of the Bills
 - C. Approval of update to Conduct Ordinance No. 700, Section 2.01 Aircraft/Model Aircraft/Drone
 - D. Approval of update to Full-time Personnel Policy Manual 1.30.5 Bereavement Leave
 - E. Approval of update to Board Policy Manual 5.13 Closed (Executive) Session Minutes
 - F. Approval of Ordinance No. 855 amending the Naming (Renaming) Parks and Facilities Policy
 - G. Approval of the Photo and Video Policy
 - H. Approval of update to the Purchasing Policy
 - I. Approval of Ordinance No. 856: Travel Reimbursement Policy (Public Act 099-0604)
 - J. Approval of update to Board Policy Manual 3.14 Communications: Electronic Devices Policy for Board Members
 - K. Approval of update to Use of Parks by Groups, Organizations and for Commercial Purposes Policy
- IV. Matters from the Public
- V. Truth in Taxation Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, IL for 2016
- VI. Financial Report
- VII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
- VIII. Executive Director Report
- IX. Action Items
 - A. Approval of Ordinance No. 854: Levying the Taxes for the 2016 Tax Year
 - B. IAPD/IPRA Annual Meeting – Appoint Delegates
 - C. Approval of West Playground Intergovernmental Agreement with School District 35
- X. Other Business
- XI. The Board Will Enter Closed Session to Discuss:
 - A. Personnel 5ILCS 120/2 (c)(1)
- 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@glencoeParkDistrict.com