



FINANCE COMMITTEE OF THE WHOLE MEETING
Tuesday, February 11, 2014 - 6:30 p.m.
Takiff Center

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.
Location of the meeting is the Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

A G E N D A

1. Call to Order
2. Roll Call
3. Matters from the Public
4. Operational Budget Review
 - a. Budget Summaries
 - b. Corporate Fund - Administration, G & A Department, Parks/Maintenance, Watts, Beach/Boathouse
 - c. Recreation Fund - Administration/Takiff Center, Recreation Programs, Children's Circle
 - d. "Minor" Funds - Special Recreation, Pension/Retirement, Bond and Interest, Liability Insurance, Workers' Compensation, Audit
5. Proposed Capital Projects
6. Discussion of Proposed Conferences/Training – FY2014/2015
7. Discussion of Proposed Annual Salary Merit Pool – FY2014/2015
8. Proposal for Auditing Services
9. Other Business
10. Adjourn

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 E-mail address: lsheppard@glencoeParkDistrict.com