



**FINANCE COMMITTEE OF THE WHOLE MEETING**  
**Tuesday, February 3, 2015 - 7:00 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

**AGENDA**

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 – FY2015/16
7. Discussion of Proposed Annual Salary Merit Pool – FY2015/16
8. Other Business
9. 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: [Isheppard@glencoe parkdistrict.com](mailto:Isheppard@glencoe parkdistrict.com)



To: Board of Commissioners

Date: 1/30/2015

From: Lisa Sheppard Executive Director

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**SUBJECT: Finance Committee of the Whole Meeting**

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Please bring your copy of the Proposed Budget Fiscal Year 2015-2016 First Draft which was distributed at the Regular January Board Meeting. The Proposed Budget includes all items on the Meeting Agenda.