GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 14, 2013, 7:30 p.m.
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.
Location of the meeting is in the Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

A G E N D A

I. Call to Order

II. Roll Call

III. Consent Agenda Items
   A. Minutes of April 16, 2013 Regular Board Meeting
   B. Approval of the Bills

IV. Matters from the Public

V. Financial Report

VI. Public Hearing: 2013/2014 Budget and Appropriation Ordinance No. 796

VII. Action Item
    Ordinance No. 796: An Ordinance Making a Combined Annual Budget and Appropriation
    of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2013 Ending
    February 28, 2014

VIII. Comments from Retiring Commissioners: Max Retsky and Trent Cornell

IX. Recognition of Retiring Commissioners

X. Recess

XI. Oath of Office: Steven Gaines and Seth Palatnik

XII. Election of President and Vice President
XIII. Appointment of Officers and Representatives
- Treasurer
- Attorney and Ethics Officer
- Executive Director/Secretary
- Glencoe Plan Commission

XIV. Board Committee Appointments
- Finance Committee of the Whole
- Policy Committee

XV. Staff Reports
A. Business
B. Recreation
C. Operations
D. Parks
E. Marketing and Communications
F. Safety Committee

XVI. Executive Director Report
- All Staff Training
- Status Up Date: Friends Park
- Freedom of Information Act Requests
- Miscellaneous Items

XVII. Action Items
A. Resolutions Number 797 and 798: Service Resolutions – Maxine Lans Retsky and Trent P. Cornell
B. Summer Transportation Bid
C. Ordinance Number 799: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District, Cook County, Illinois
D. Resolution Number 800: Bank Depository Relationship – BMO Harris Bank, Glencoe Park District, Cook County, Illinois

XVIII. Matters from the Public

XIX. Other Business

XX. The Board Will Enter Closed Session to Discuss:
A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)
B. To consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)
XXI. Return to Open Session

XXII. Adjournment