GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 22, 2014 7:00 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

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda Items
   A. Minutes of March 18, 2014 Regular Board Meeting
   B. Approval of the Bills
   C. Post Issuance Tax Compliance Report

IV. Matters from the Public

V. Financial Report


VII. Ordinance No. 815: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2014

VIII. Resolution No. 816: Nick Ingleby 30 Year Service Resolution

IX. Staff Reports
   A. Business
   B. Recreation and Facilities
   D. Parks and Maintenance
   E. Marketing and Communications
   F. Safety Committee

X. Executive Director Report
XI. Other Business
   A. Master Plan update and Board discussion and input

XII. Matters from the Public

XIII. The Board Will Enter Closed Session to Discuss:
   A. Minutes of meetings lawfully closed under this Act, whether for purposes of approval by
      the body of the minutes or semi-annual review of the minutes as mandated by Section
      2.06.  5ILCS 120/2(c)(21)

XIV. Return to Open Session

XV. 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 E-mail address: lsheppard@glencoeparkdistrict.com