GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 20, 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 April 22, 2014 Regular Board Meeting
   B. Approval of the Bills

IV. Matters from the Public

V. Financial Report

VI. Election of President and Vice President

VII. Appointment of Officers and Representatives
   A. Treasurer
   B. Attorney and Ethics Officer
   C. Executive Director/Secretary
   D. Glencoe Plan Commission

VIII. Board Committee Appointments
   A. Finance Committee of the Whole
   B. Policy Committee
   C. Lake Front Advisory Committee
   D. Watts Advisory Committee

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. Action Items  
A. Ordinance 817: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District  
B. 2014 - 15 Passenger Bus Bid  
C. 2014 Summer Bus Transportation Bid  
D. 2014 Tennis and Basketball Court Bid  

XII. Matters from the Public  

XIII. Other Business  

XIV. The Board Will Enter Closed Session to Discuss:  
A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1)  

XV. Return to Open Session  

XVI. 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