A G E N D A

I. Call to Order

II. Roll Call

III. Consent Agenda Items
   A. Minutes of January 19, 2016 Regular Board Meeting
   B. Minutes of February 2, 2016 Special Projects and Facilities Meeting
   C. Minutes of February 9, 2016 Finance Committee of the Whole Meeting
   D. Approval of the Bills
   E. Approval of Ordinance 846: Surplus Property Disposal

IV. Matters from the Public

V. Glencoe Youth Services Annual Report and Stipend Request

VI. Glencoe Junior High Project Annual Report and Stipend Request

VII. Financial Report

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

IX. Executive Director Report

X. Action Item
   A. ACG Proposal for Roof and Clock Tower Rehabilitation for a Total of $30,850

XI. Other Business

XII. Executive Session
   A. Personnel 5ILCS 120/2 (C)(1)

XIII. 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 Email: lsheppard@glencoeparkdistrict.com