GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, November 17, 2015 - 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 October 20, 2015 Regular Board Meeting
   B. Minutes of November 3, 2015 Special Projects and Facilities Committee Meeting
   C. Approval of the Bills
   D. Approval of Ordinance No. 843: An Ordinance Declaring as Surplus and Authorizing
      the Sale or Other Conveyance or Disposal of Surplus Personal Property

IV. Matters from the Public

V. Financial Report

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

VII. Executive Director Report

VIII. Action Items
   A. Approval of Ordinance 844: An Ordinance Levying the Taxes for the Glencoe Park
      District, Cook County, IL for 2015 Tax Year
   B. IAPD/IPRA Annual Meeting – Appoint Delegates
C. Approval of Agreement for Transfer of Property by the Village of Glencoe to the Glencoe Park District (Frank Lloyd Wright Waiting Station Parcel)

D. Approval of Hitchcock Design Agreement for design for Kalk and Shelton Parks

IX. Matters from the Public

X. Other Business

XI. 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