AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda Items
   A. Minutes of November 17, 2015 Regular Board Meeting
   B. Approval of the Bills

IV. Financial Report

V. Review of the Melvin Berlin Park Designs (formerly Central Park)

VI. Matters from the Public

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

VIII. Executive Director Report

IX. Action Items
   A. Approval of Property Conditions Assessment
   B. Approval of Updated Fixed Asset Policy
   C. Approval of 3 Year Printing Bid
   D. Approval of 2016/2017 Goals

X. Other Business

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

XII. 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