AGENDA

I. Call to Order
II. Roll Call
III. Consent Agenda Items
   A. Minutes of February 16, 2016 Regular Board Meeting
   B. Approval of the Bills
IV. Matters from the Public
V. Financial Report
VI. Discussion on the Fiscal Year 2016/17 Budget – Approval Draft
VII. Staff Reports
   A. Business
   B. Recreation and Facilities
   C. Parks and Maintenance
   D. Marketing and Communications
   E. Safety Committee
VIII. Executive Director Report
IX. Action Items
   A. Approval of Glencoe Youth Services Stipend Request
   B. Approval of Glencoe Jr High Project Stipend Request
   C. Approval of SNAP Stipend Request
   D. Approval of the Fiscal Year 2016/17 Budget
   E. Approval of Annual Post-Issuance Tax Compliance Report
   F. Approval of Bids for Melvin Berlin Park
   G. Approval of Shelton Park Design for Bidding Purposes
   H. Approval of Kalk Gazebo Design for Bidding Purposes
   I. Approval of Semi-Annual Review of Closed Session Minutes
X. Other Business
XI. Executive Session
   A. Personnel 5ILCS 120/2 (c)(1)
XII. Action, if Any, on Item(s) Taken in Closed Session
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.

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