AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda Items
   A. Minutes of March 8, 2016 Public Meeting on Shelton Park Playground
   B. Minutes of March 11, 2016 Special Projects and Facilities Committee Meeting
   C. Minutes of March 15, 2016 Regular Board Meeting
   D. Approval of the Bills

IV. Matters from the Public

V. Village of Glencoe Request to Grant, Convey and Dedicate a Portion of Land and Grant a Utility Easement on Parcel 26s

VI. Public Hearing: 2016/2017 Budget and Appropriation Ordinance No. 847

VII. Approval of Ordinance No. 847: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2016

VIII. Financial Report

IX. Presentation of the Watts Ice Center 2015-2016 Season Annual Report

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

XI. Executive Director Report

XII. Action Items
   A. Approval of Village of Glencoe Request to Grant, Convey and Dedicate a Portion of Land and Grant a Utility Easement on Parcel 26s
   B. Approval of Summer Camp Bus Transportation Bid
   C. Approval of Shelton Park Bid
   D. Approval of Kalk Park Bid
E. Approval of Ordinance No. 848: An Ordinance Authorizing the Park District’s Executive Director to Approve Certain Change Orders to Public Works Project Contracts

XIII. Other Business

XIV. Executive Session
   A. Personnel 5ILCS 120/2 (c)(1)

XV. 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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