AGENDA

I. Call to Order
II. Roll Call
III. Consent Agenda Items
   A. Minutes of September 20, 2016 Regular Board Meeting
   B. Approval of Surplus Property Disposal Ordinance No. 853
   C. Approval of the Bills
IV. Matters from the Public
V. Financial Report
VI. 2016 Glencoe Lakefront Report and Presentation
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 December Regular Board Meeting Date Change
   B. Approval of the Truth In Taxation Resolution No. 852
   C. Approval of the Recommended Health Insurance for Employees
X. Other Business
XI. The Board Will Enter Closed Session to Discuss:
   A. Purchase or Lease of Real Property 5ILCS 120/2 (c)(5)
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