AGENDA

I. Call to Order
II. Roll Call
III. Consent Agenda Items
   A. Minutes of October 18, 2016 Regular Board Meeting
   B. Approval of the Bills
   C. Approval of update to Conduct Ordinance No. 700, Section 2.01 Aircraft/Model Aircraft/Drones
   D. Approval of update to Full-time Personnel Policy Manual 1.30.5 Bereavement Leave
   E. Approval of update to Board Policy Manual 5.13 Closed (Executive) Session Minutes
   F. Approval of Ordinance No. 855 amending the Naming (Renaming) Parks and Facilities Policy
   G. Approval of the Photo and Video Policy
   H. Approval of update to the Purchasing Policy
   I. Approval of Ordinance No. 856: Travel Reimbursement Policy (Public Act 099-0604)
   J. Approval of update to Board Policy Manual 3.14 Communications: Electronic Devices Policy for Board Members
   K. Approval of update to Use of Parks by Groups, Organizations and for Commercial Purposes Policy
IV. Matters from the Public
V. Truth in Taxation Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, IL for 2016
VI. Financial Report
VII. Staff Reports
   A. Business
   B. Recreation and Facilities
   C. Parks and Maintenance
   D. Marketing and Communications
VIII. Executive Director Report
IX. Action Items
   A. Approval of Ordinance No. 854: Levying the Taxes for the 2016 Tax Year
   B. IAPD/IPRA Annual Meeting – Appoint Delegates
   C. Approval of West Playground Intergovernmental Agreement with School District 35
X. Other Business
XI. The Board Will Enter Closed Session to Discuss:
   A. Personnel 5ILCS 120/2 (c)(1)
XII. Adjournment