



PERSONNEL AND POLICY COMMITTEE MEETING
Tuesday, February 3, 2015
Immediately following the 7:00 p.m. Finance Committee of the Whole Meeting
Takiff Center

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is the Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes – August 12, 2014
4. Matters from the Public
5. Policy Reviews
 - a. Financial Policy and Procedures
 - b. Refund Policy
 - c. Recreation Services Fees and Charges Policy
 - d. Categories of Glencoe Park District Services
 - e. Policy on Naming or Renaming Parks and Facilities
 - f. Policy on Gifts and Donations
6. Discussion on Inclusion Aids procedures with NSSRA
7. Discussion of how Park District Board meeting minutes are transcribed
8. Other Business
9. Closed Session in accordance with Section 2(c)1 of the Open Meetings Act
10. Adjourn

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 E-mail address: lsheppard@glencoeParkDistrict.com