



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, July 16, 2013 7:30 p.m.
Immediately following Finance Committee of the Whole Meeting
Takiff Center: Community Hall**

**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 in the Takiff Center, 999 Green Bay Road, Glencoe, IL 60022**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of June 18, 2013 Regular Board Meeting
 - B. Approval of the Bills
 - C. Ordinance Number 803: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District, Cook County, Illinois
- IV. Matters from the Public
- V. Financial Report
- VI. Staff Reports
 - A. Business
 - B. Recreation
 - C. Operations
 - D. Parks
 - E. Marketing and Communications
 - F. Safety Committee
- VII. Executive Director Report

VIII. Action Items

- A. Acceptance of Fiscal Year 2012/2013 Annual Audit
- B. Approval of Annual Treasurer's Report
- C. Resolution Number 804: Resolution for the Commitment of \$200,000 of the Corporate Fund Balance and \$300,000 of the Recreation Fund Balance for Future Capital Projects of the Glencoe Park District
- D. Cancellation of August 20, 2013 Regular Board Meeting

IX. Matters from the Public

X. Other Business

XI. The Board Will Enter Closed Session to Discuss:

- A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)
- B. To consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)

XII. Return to Open 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. Executive Director E-mail address: lsheppard@glencoe parkdistrict.com