



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, September 17, 2013 7:30 p.m.  
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 July 16, 2013 Regular Board Meeting
  - B. Minutes of July 16, 2013 Finance Committee of the Whole Meeting
  - C. Minutes of July 9, 2013 Special Board Meeting
  - D. Minutes of September 3, 2013 Special Board Meeting
  - E. Approval of the Bills
- IV. 15 Year Service Resolution Number 805: Brad Janis
- V. Matters from the Public
- VI. Financial Report
- VII. Staff Reports
  - A. Business
  - B. Marketing and Communications
  - C. Operations
  - D. Parks
  - E. Recreation
  - F. Safety Committee
- VIII. Executive Director Report

IX. Action Items

- A. Access and Landscaping Easement with Woman's Library Club and Writers' Theatre
- B. Approval of the revised Board Policy Manual
- C. Approval of the revised Athletic Field Use Policy
- D. Approval of the Financial Software System

X. 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)
- C. To consider discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes . 5ILCS 120/2(c)/(21)

XI. Return to Open Session

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 E-mail address: lsheppard@glencoe parkdistrict.com