



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, August 19, 2014 7:00 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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of July 15, 2014 Regular Board Meeting
  - B. Minutes of August 28, 2013 Personnel and Policy Committee Meeting
  - C. Minutes of August 12, 2014 Personnel and Policy Committee Meeting
  - D. Approval of the Bills
- IV. Matters from the Public
- V. Fourth of July Fireworks
- VI. Presentation by Mesirow Financial, Inc.
- VII. Master Plan Update by Barbara Heller
- VIII. Update on Full and Part-time Personnel Policy Manuals
- IX. Financial Report
- X. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - D. Parks and Maintenance
  - E. Marketing and Communications
  - F. Safety Committee

XI. Executive Director Report

- A. Real-time Registration Problem
- B. Full-time Salary Survey

XII. Action Items

- A. Approval to direct staff to continue to work with Mesirow Financial Inc. representatives regarding the refunding of the District's 2006 outstanding debt
- B. Approval of the updated Full and Part-time Personnel manuals
- C. Approval of Salary Survey Proposal

XIII. Matters from the Public

XIV. Other Business

XV. The Board Will Enter Closed Session to Discuss:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1)

XVI. Return to Open Session

XVII. 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@glencoeParkDistrict.com](mailto:lsheppard@glencoeParkDistrict.com)