



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, July 21, 2015 • 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

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of June 16, 2015 Regular Board Meeting
  - B. Minutes of June 16, 2015 Finance Committee of the Whole Meeting
  - C. Minutes of June 29, 2015 Special Projects and Facilities Committee Meeting
  - D. Approval of the Bills
- IV. Matters from the Public
- V. Discussion and Approval of Conceptual Design for Central Park
- VI. Discussion of Donation and Renaming Rights Agreement for Central Park
- VII. Acceptance of Statement by Park District Commissioners Recognizing the Value of Glencoe Beach
- VIII. Approval of Resolution No. 835: Carol Mensinger 15 Year Service Resolution
- IX. Approval of Date Change for September Board Meeting
- X. Financial Report
- XI. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - D. Parks and Maintenance
  - E. Marketing and Communications

F. Safety Committee

XII. Executive Director Report

XIII. Action Items

- A. Resolution No. 824: A Resolution for the Commitment of \$150,000 of the Corporate Fund Balance and \$250,000 of the Recreation Fund Balance for Future Capital Projects of the Glencoe Park District
- B. Approval of Annual Treasurer's Report

XIV. Matters from the Public

XV. Other Business

XVI. The Board Will Enter Closed Session to Discuss:

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

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)