



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, December 15, 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.  
Meeting Location: 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 November 17, 2015 Regular Board Meeting
  - B. Approval of the Bills
- IV. Financial Report
- V. Review of the Melvin Berlin Park Designs (formerly Central Park)
- VI. Matters from the Public
- VII. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - D. Parks and Maintenance
  - E. Marketing and Communications
  - F. Safety Committee
- VIII. Executive Director Report
- IX. Action Items
  - A. Approval of Property Conditions Assessment
  - B. Approval of Updated Fixed Asset Policy
  - C. Approval of 3 Year Printing Bid
  - D. Approval of 2016/2017 Goals
- X. Other Business
- XI. Executive Session
  - A. Personnel 5ILCS 120/2 (C)(1)
- 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 Email: lsheppard@glencoeParkDistrict.com