



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, March 17, 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of February 17, 2015 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Public hearing concerning the intent of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, to sell not to exceed \$8,750,000 General Obligation Park Refunding Bonds
- VI. Financial Report
- VII. Discussion and Approval of the Fiscal Year 2015/16 Budget – Approval Draft
- VIII. Discussion and Approval of Master Plan – Approval Draft
- IX. Discussion on a donation for an electric scoreboard and plaque at South Field in honor of Bruce Kaminski
- X. Discussion on Central Park Baseball Field
- 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. Approval of the Fiscal Year 2015/16 Budget – Approval Draft
- B. Approval of Master Plan – Approval Draft
- C. Approval of Annual Post-Issuance Tax Compliance Report
- D. Approval of Policies and Procedures for Preparing and Updating Disclosures
- E. Pool and Beachfront Exchange Agreement 2015 with Northbrook Park District

XIV. Matters from the Public

XV. Other Business

XVI. The Board Will Enter Closed Session to Discuss:

- A. 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 as mandated by Section 2.06. 5ILCS 120/2(c)(21)

XVII. Action, if Any, on Item(s) Taken in Closed Session

XVIII. 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


NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, on the 17th day of March, 2015, at 7:00 p.m., the Glencoe Park District, Cook County, Illinois (the "*District*"), will conduct a public hearing to be held at the Community Hall of the Takiff Center, Glencoe Park District, 999 Green Bay Road, Glencoe, Illinois, regarding the issuance of not to exceed \$8,750,000 aggregate principal amount of General Obligation Park Refunding Bonds, Series 2015 (the "*Bonds*"), by the District. Proceeds of the Bonds will be used to refund in advance of maturity certain of the District's outstanding General Obligation Park Bonds, Series 2006, dated May 15, 2006 (the "*Prior Bonds*"), such Prior Bonds originally issued to expand, renovate and equip the then Community Center of the District at 999 Green Bay Road, Glencoe, Illinois, and for the payment of the expenses incident thereto, which is owned by the District and used by one or more not for profit corporations as a community center for the District.

The above-noticed public hearing is required by Section 147(f) of the Internal Revenue Code of 1986, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing and the issuance of the Bonds. Written comments may also be submitted to the District, 999 Green Bay Road, Glencoe, Illinois 60022, Attention: Lisa Sheppard, Executive Director, on or before March 16, 2015.

By order of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois

Dated February 20, 2015



Hilary Lee
President, Board of Park Commissioners,
Glencoe Park District,
Cook County, Illinois