



**GLENCOE PARK DISTRICT  
FINANCE COMMITTEE OF THE WHOLE MEETING  
Tuesday, June 20, 2017 - 6:15 p.m.  
Takiff Center**

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 the Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Discussion of FY 2016/2017 Annual Audit Report, Management Letter, Other
- V. Discussion to Reserve a Portion of Current Fund Balance for Future Capital
- VI. Discussion of Proposed/Revised Investment Policy
- VII. Discussion of Preliminary 2016 Final Tax Extension
- VIII. Other Business
- IX. Adjourn

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)