



**GLENCOE PARK DISTRICT
PERSONNEL AND POLICY COMMITTEE MEETING
Tuesday, January 3, 2017 - 6:30pm
Takiff Center – Community Room #1**

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of the October 18, 2016 Personnel and Policy Committee Meeting
- IV. Matters from the Public
- V. Discussion on Proposed Policy Changes or Additions
 - A. ~~Review Policy on Allowing for Third Party Construction on Park District Land~~
This agenda item has been tabled for the next Personnel and Policy Committee Meeting.
 - B. Review Policy on Recreation Services Fees and Charges
 - C. Review Policy on Communications: Electronic Devices Policy for Board Members
 - D. Discussion on Policies on Transgender Issues
 - E. Discussion of updated Park District Law: Park Commissioner Land Sale Act
- VI. Other Business
- VII. 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