



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, January 17, 2017 - 7:00pm  
Takiff Center – Aiken Activity Room**

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. Consent Agenda Items
  - A. Minutes of October 18, 2016 Finance Committee of the Whole Meeting
  - B. Minutes of November 15, 2016 Committee of the Whole Meeting
  - C. Minutes of December 13, 2016 Regular Board Meeting
  - D. Board Meeting Schedule FY2017/18
  - E. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - C. Parks and Maintenance
  - D. Marketing and Communications
- VII. Executive Director Report
- VIII. Action Items
  - A. Approval of Policy on Communications: Electronic Devices Policy for Board Members
  - B. Approval of Policies on Transgender Issues
- IX. Other Business
- X. The Board Will Enter Closed Session to Discuss:
  - A. Property 6ILCS 120/2 (c)(5)
- XI. 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@glencooparkdistrict.com](mailto:lsheppard@glencooparkdistrict.com)