



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Thursday, August 17, 2017 - 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 July 18, 2017 Regular Board Meeting
- IV. Matters from the Public
- V. Financial Report
- VI. Executive Director Report
- VII. Action Items
 - A. Approval of Takiff Center Improvement Project Bid
 - B. Approval of Watts Basketball Court Renovation Bid
 - C. Bi-Annual Review of Executive Session Minutes 5ILCS120/2(c)(21)
- VIII. Other Business
- IX. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- X. 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