



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, September 19, 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 August 17, 2017 Regular Board Meeting
 - B. Minutes of September 5, 2017 Special Projects and Facilities Committee Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Presentation of the Youth Camps Report
- VII. Presentation of the Early Childhood Report
- VIII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety Committee
- IX. Executive Director Report
- X. Appointment of members to the Beach and Lakefront Advisory Group
- XI. Action Items
 - A. Approval of FY 2018/19 Master Plan Capital Projects
 - B. Approval to Proceed with Glencoe Park District 3-Year Strategic Plan
 - C. Approval to Change Time of October 17 Regular Board Meeting
 - D. Approval of a Web Based Time Clock Management Software System
 - E. Approval of the Altamanu, Inc. Contract for Three Playground Design Services for 2018/2019 Capital Projects
 - F. Approval of the Altamanu, Inc. Contract for Lincoln and Crescent Playground Design Services
- XII. Other Business
- XIII. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XIV. 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