



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, October 17, 2017 – Immediately following the 7:00pm  
Finance Committee of the Whole Meeting | 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 September 19, 2017 Regular Board Meeting
  - B. Minutes of October 3, 2017 Finance Committee of the Whole Meeting
  - C. Minutes of October 3, 2017 Special Projects and Facilities Committee Meeting
  - D. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Presentation of the Glencoe Lakefront Annual Report
- VII. Discussion of Removal of Breakwater Sculpture on Old Green Bay Road
- 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. Action Items
  - A. Approval of Resolution No. 874: Truth in Taxation
  - B. Approval of Health Insurance Recommendation for 2018
  - C. Approval of Auditor Services Agreement
  - D. Approval of Financial Policy and Procedures Manual
  - E. Approval of Credit Card Program Policy
  - F. Approval of Glencoe Beach and Bluff Restoration Feasibility Study
  - G. Approval to Change the December 19 Regular Board Meeting Date to December 12
  - H. Approval of IAPD Annual Meeting Delegates
- XI. Other Business
- XII. Executive Session
  - A. Personnel 5ILCS 120/2 (c)(1)
- XIII. 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](mailto:lsheppard@glencoeParkDistrict.com)