



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, November 21, 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 October 17, 2017 Regular Board Meeting
 - B. Minutes of November 7, 2017 Committee of the Whole Meeting
 - C. Approval of Surplus Property Ordinance No. 875
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Truth in Taxation Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, IL for 2017
- VI. Approval of Ordinance No. 876: Levying the Taxes for the 2017 Tax Year
- VII. Financial Report
- VIII. Partnership with Friends of the Green Bay Trail, Village, and Park District on Green Bay Trail Landscape Restoration
- IX. Discussion on the Breakwater Sculpture
- X. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety and Wellness Committee
- XI. Executive Director Report
- XII. Action Items
 - A. Approval of Wellness Policy
 - B. Approval of the Altamanu, Inc. agreement for the schematic design, design development, construction documents, and construction management support for Phase D of the Takiff Center Parking Master Plan
 - C. Approval of the Breakwater Sculpture Action Plan
- XIII. Matters from the Public
- XIV. Other Business
- XV. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XVI. 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