



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 20, 2018 - 7:00pm
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 January 16, 2018 Regular Board Meeting
 - B. Minutes of February 6, 2018 Finance Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Presentation on ADA Transition Plan
- VII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety and Wellness Committee
- VIII. Executive Director Report
- IX. Action Items
 - A. Approval of Glencoe Youth Services Stipend Request
 - B. Approval of SNAP Stipend Request
 - C. Approval of Glencoe Jr. High Project Stipend Request
 - D. Accept the ADA Transition Plan
 - E. Rename the Community Hall to Rod Aiken Community Hall
- X. Other Business
- XI. The Board Will Enter Closed Session to Discuss:
 - A. Personnel 6ILCS 120/2 (c)(1)
- XII. 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@glencoe parkdistrict.com