



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 15, 2018 - 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 April 17, 2018 Regular Board Meeting
 - B. Minutes of May 1, 2018 Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Approval of Resolution No. 881: Bill Eldridge 30 Year Service
- VI. Election of President and Vice President
- VII. Appointment of Officers and Representatives
 - A. Treasurer
 - B. Attorney and Ethics Officer
 - C. Secretary
 - D. Glencoe Plan Commission
 - E. Freedom of Information Act Officers
- VIII. Board Committee Appointments
 - A. Finance Committee of the Whole
 - B. Special Projects and Facilities Committee
 - C. Personnel and Policy Committee
- IX. Board Advisory Group Chair Appointments
 - A. Glencoe Beach and Lakefront Advisory Group
 - B. Watts Advisory Group
 - C. Early Childhood Advisory Group
 - D. Northern Suburban Special Recreation Association Board Liaison
- X. Financial Report
- XI. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety Committee
- XII. Executive Director Report
 - A. Update on NSSRA Capital and Facility Acquisition Plan
- XIII. Action Items
 - A. Approval of Annual Post-Issuance Tax Compliance Report
 - B. Approval of Resolution No. 882 Bank Depository Relationship – BMO Harris Bank

- C. Approval to direct staff to apply for subdivision with Village of Glencoe for Linden House
- D. Approval of the Children's Circle Expansion
- E. Approval of Ordinance No. 883 Supplemental Appropriation Fiscal Year March 1, 2018 – February 28, 2019

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