



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, October 16, 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 September 17, 2018 Regular Board Meeting
 - B. Minutes of October 2, 2018 Finance Committee of the Whole Meeting
 - C. Minutes of October 2, 2018 Special Projects and Facilities Committee Meeting
 - D. Approval of the Bills
 - E. Approval of Mandated Reporter Policy
- IV. Matters from the Public
- V. Financial Report
- VI. Presentation on the Glencoe Active Transport Plan
- VII. Review of 2019 Health Insurance Renewal
- VIII. Presentation of the Glencoe Lakefront Annual Report
- IX. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety and Wellness Committee
- X. Executive Director Report
- XI. Action Items
 - A. Approval of Resolution No. 888: Truth in Taxation
 - B. Approval of Health Insurance Recommendation for 2019
 - C. Approval of Watts Recreation Center Rooftop HVAC Replacement Bid
 - D. Approval of IAPD Annual Meeting Delegates
 - E. Approval to Change the November Regular Board Meeting to Tuesday, November 13
- 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