



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, March 19, 2019 – 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 February 12, 2019 Community Meeting on a Dog Park
 - B. Minutes of February 19, 2019 Regular Board Meeting
 - C. Minutes of March 5, 2019 Special Projects & Facilities Committee Meeting
 - D. Surplus Property Ordinance No. 895
 - E. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Presentation of the Takiff Play Space Designs
- VII. Presentation of the Glencoe Fitness Center Report
- VIII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety and Wellness Committee
- IX. Executive Director Report
- X. Action Items
 - A. Approval of Fiscal Year 2019/20 Budget – Approval Draft
 - B. Approval of Resolution No. 896 - Acquisition of Property with NSSRA
 - C. Approval of Altamanu Contract for Old Green Bay Trail Linear Park Master Plan Design
 - D. Approval to Purchase a 2019 Kubota V Series UTV
 - E. Approval of Bi-Annual Review of Executive Session Minutes 5ILCS120/2(c)(21)
 - F. Approval of the Executive Director’s Employment Agreement
- 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