



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 16, 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 March 19, 2019 Regular Board Meeting
 - B. Minutes of April 2, 2019 Special Projects and Facility Committee Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Approval of Resolution No. 897: Rogelio Aviles 10 Years' Service
- VI. Public Hearing: 2019/2020 Budget and Appropriation Ordinance No. 898
- VII. Approval of Ordinance No. 898: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2019
- VIII. Financial Report
- IX. Presentation of the 2018-2019 Watts Recreation Center Report
- 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 Altamanu contract for Old Green Bay Trail Linear Park Master Plan Design
 - B. Approval of the BauerLatoza Studio contract for architectural services for the Halfway House/Safran Beach House restoration and repairs
 - C. Approval of concept designs for Takiff Play Space
 - D. Approval of Annual Post-Issuance Tax Compliance Report
- XIII. Other Business
- XIV. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XV. 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