



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, May 21, 2019 - 7:00 PM  
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 16, 2019 Regular Board Meeting
  - B. Minutes of May 7, 2019 Committee of the Whole Meeting
  - C. Approval of the Bills
- IV. Matters from the Public
- V. Recognition of Retiring Commissioner
- VI. Approval of Commissioner Service Resolution No. 899 – Bob Kimble
- VII. Comments from Retiring Commissioner – Bob Kimble
- VIII. Recess
- IX. Oath of Office: Lisa Brooks, Michael Covey, and Dudley Onderdonk
- X. Election of President and Vice President
- XI. Appointment of Officers and Representatives
  - A. Treasurer
  - B. Attorney and Ethics Officer
  - C. Secretary
  - D. Glencoe Plan Commission
  - E. Freedom of Information Act Officers
  - F. Glencoe Sustainability Committee
- XII. Board Committee Appointments
  - A. Finance Committee of the Whole
  - B. Special Projects and Facilities Committee
  - C. Personnel and Policy Committee
- XIII. 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
- XIV. Financial Report
- XV. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - C. Parks and Maintenance
  - D. Marketing and Communications
  - E. Safety and Wellness Committee

XVI. Executive Director Report

XVII. Action Items

- A. Approval of Resolution No. 900 Bank Depository Relationship – BMO Harris Bank
- B. Approval of Exterior Rehabilitation of Takiff Center and Watts Recreation Center  
Painting, Carpentry, and Roof Repair Bid

XVIII. Other Business

XIX. Executive Session

- A. Personnel 5ILCS 120/2 (c)(1)

XX. 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](mailto:lsheppard@glencoeParkDistrict.com)