



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, July 16, 2019 - 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 June 18, 2019 Finance Committee of the Whole Meeting
  - B. Minutes of June 18, 2019 Regular Board Meeting
  - C. Minutes of July 9, 2019 Committee of the Whole Meeting
  - D. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - C. Parks and Maintenance
  - D. Marketing and Communications
  - E. Safety and Wellness Committee
- VII. Executive Director Report
- VIII. Action Items
  - A. Approval of Resolution No. 901: A Resolution for the Commitment of \$650,000 of the Corporate Fund Balance and \$850,000 of the Recreation Fund Balance for Future Capital Projects of the Glencoe Park District
  - B. Approval of the Annual Treasurer's Report
  - C. Approval to Cancel the August Regular Committee Meeting
- IX. Other Business
- X. Executive Session
  - A. Personnel 5ILCS 120/2 (c)(1)
- XI. 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