



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, October 15, 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. Executive Session
 - A. Property 5ILCS 120/2 (c)(6)
- IV. Return to Open Session
- V. Consent Agenda Items
 - A. Minutes of September 17, 2019 Regular Board Meeting
 - B. Surplus Property Ordinance No. 903
 - C. Approval of the Bills
- VI. Matters from the Public
- VII. Financial Report
- VIII. Resolution No. 904 Recognizing Glencoe Park District as the 2019 NPRA National Gold Medal Grand Award Winner
- IX. Review of 2020 Health Insurance Renewal
- X. Presentation of the Glencoe Lakefront Annual Report
- XI. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety and Wellness Committee
- XII. Executive Director Report
- XIII. Action Items
 - A. Approval of Resolution No. 905: Truth in Taxation
 - B. Approval of Health Insurance Renewal Recommendation for 2020
 - C. Approval of IAPD Annual Meeting Delegates
 - D. Approval of Park Maintenance Facility Master Planning Agreement
- XIV. Other Business
- 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