AGENDA

I. Call to Order

II. Roll Call

III. Matters from the Public

IV. Discussion of FY2018/19 Annual Audit Report, Management Letter, Other

V. Discussion to Reserve a Portion of Current Fund Balance for Future Capital

VI. Discussion of Preliminary 2018 Final Tax Extension

VII. Other Business

VIII. Adjourn

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 E-mail address: lsheppard@glencoeparkdistrict.com