



GLENCOE PARK DISTRICT
Special Projects and Facilities Committee Meeting
Tuesday, March 5, 2019 - 7:00pm
Takiff Center

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.
Location of the meeting is the Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

AGENDA

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Closed Session
The Committee will enter into closed session to discuss:
 - A. The acquisition or lease of real property or the selling or rental price of real estate
 - B. The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district
- V. Return to Open Session (immediately following closed session)
- VI. Call to Order
- VII. Roll Call
- VIII. Dog Park Community Meeting Overview and Summary
- IX. Update on Status of Capital Projects
- X. Other Business
- XI. 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



INTEROFFICE MEMORANDUM

TO: BOARD OF PARK COMMISSIONERS
FROM: LISA SHEPPARD
SUBJECT: SPECIAL PROJECTS AND FACILITIES - AGENDA
DATE: 2/25/2019
CC:

Due to the Agenda items for this month's Special Projects and Facilities Committee meeting, I will not have a committee packet prior to the meeting. Instead we will presenting all information at the committee meeting. Copies of the presentation will be given to the Committee after the meeting and any items presented will be included in the minutes.

Below is a summary of what we will cover on our agenda:

- **Closed Session:** We will be going into closed session at the beginning of the meeting. We have outside presenters that are coming in and we do not want them to have to wait through the entire meeting. If you would like further information please feel free to call me.
- **Dog Park Community Meeting Overview and Summary:** Staff will be doing a presentation on the Dog Park Community meeting and other information gathered regarding a potential dog park. Staff will be requesting the Committee to absorb and think about all the information prior to the next committee meeting when staff will request discussion on the issue. There will be no request for the Committee to recommend advancement of this item to the next Board meeting.
- **Update on status of Capital Projects:** Staff will give an overview of the status of the current year Capital Projects.