AGENDA

I. Call to Order
II. Roll Call

III. Consent Agenda Items
   A. Minutes of November 21, 2017 Regular Board Meeting
   B. Minutes of December 5, 2017 Special Board Meeting
   C. 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

VII. Executive Director Report

VIII. Action Items
   A. Approval of Ordinance No. 877: An Ordinance Establishing an Updated Sexual
      Harassment Policy for the Glencoe Park District in Order to Comply with Public Act
      100-0554

IX. Strategic Plan Workshop

X. Matters from the Public

XI. Other Business

XII. Executive Session
   A. Personnel 5ILCS 120/2 (c)(1)

XIII. 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