I. Call to Order
II. Roll Call
III. Consent Agenda Items
   A. Minutes of February 18, 2020 Regular Board Meeting
   B. Surplus Property Ordinance No. 907
   C. Approval of the Bills
IV. Matters from the Public
V. Financial Report
VI. Discussion and Update of Limited Tax Park Bonds
VII. Staff Reports
   A. Business
   B. Recreation and Facilities
   C. Parks and Maintenance
   D. Marketing and Communications
   E. Safety and Wellness Committee
VIII. Executive Director Report
IX. Action Items
   A. Approval of Fiscal Year 2020/21 Budget – Approval Draft
   B. Approval of IDOT Agreement
   C. Approval of RTU Bid
   D. Approval of Tot Gym Floor Bid
   E. Approval of 2020-2021 Apparel Bid
   F. Approval to purchase 2020 Ford F-250
   G. Approval to cancel the August Regular Committee Meeting and change the August Regular Board Meeting to August 4, 2020
   H. Approval of Special Board Meeting on April 7, 2020
   I. Approval of Bi-Annual Review of Executive Session Minutes 5ILCS120/2(c)(21)
X. Other Business
XI. Executive Session
   A. Executive Session Minutes 5ILCS 120/2 (c)(21)
XII. 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