



GLENCOE PARK DISTRICT
SPECIAL PROJECTS AND FACILITIES MEETING
Tuesday, September 6, 2016
7:00pm
Takiff Center – Community Room 1

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. Approval of Minutes of the July 5, 2016 Special Projects and Facilities Committee Meeting
- IV. Matters from the Public
- V. Update on Current Projects in the District
 - A. Kalk Park
 - B. Phil Thomas Playground in Shelton Park
 - C. Melvin Berlin Park
 - D. Takiff Roof
 - E. Removal of equipment: skate park and the swing sets at Park 3s (South and Green Bay) and Park 19s (Green Bay) due to age and condition of equipment
- VI. Discussion on 3-Year Capital Plan
 - A. Presentation of 3-Year Capital Plan and Committee discussion
 - B. Recommendation to advance to Board Meeting FY2017/18 capital projects for planning
 - C. Tentative timeline for project planning and community input on FY2017/18 capital projects
- VII. Other Business
- VIII. 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