



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, July 18, 2017 - 7:00 p.m.
Takiff Center - Community Hall**

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. Consent Agenda Items
 - A. Minutes of June 20, 2017 Finance Committee of the Whole Meeting
 - B. Minutes of June 20, 2017 Regular Board Meeting
 - C. Minutes of June 20, 2017 Personnel and Policy Committee Meeting
 - D. Minutes of July 10, 2017 Special Projects and Facilities Committee Meeting
 - E. 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
 - E. Safety Committee
- VII. Executive Director Report
- VIII. Presentation of the Adult Recreation Report
- IX. Action Items
 - A. Approval of Resolution No. 873: A Resolution for the Commitment of \$500,000 of the Corporate Fund Balance and \$500,000 of the Recreation Fund Balance for Future Capital Projects of the Glencoe Park District
 - B. Approval of the Annual Treasurer's Report
 - C. Approval of Investment Policy
 - D. Approval to move August Board to Thursday, August 17 at 7:00pm
 - E. Approval of Glencoe Fitness Area and Takiff Center Registration Desk Bids
 - F. Approval of Astor Landscape Plan
 - G. Approval of Revised Policy on Recreation and Facility Discounts for Employees and Commissioners
 - H. Approval of 3-Year PDRMA Health Insurance Commitment
 - I. Approval of Glencoe Junior Kindergarten Agreement
 - J. Approval of Temporary Lights at West Sports Field from September - November
- X. Other Business
- XI. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- 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