

## GLENCOE PARK DISTRICT SPECIAL BOARD MEETING Tuesday, May 2, 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

## <u>A G E N D A</u>

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Approval of Bid for West Park and Astor Park Playgrounds
- V. Recognition of Retiring Commissioner Seth Palatnik
- VI. Comments from Retiring Commissioner Seth Palatnik
- VII. Approval of Resolution No. 865 Commissioner Service Resolution Seth Palatnik
- VIII. Other Business
  - IX. Executive Session A. Personnel 5ILCS 120/2 (c)(1)
  - X. 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