



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 17, 2018 - 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of March 20, 2018 Regular Board Meeting
 - B. Minutes of April 3, 2018 Special Projects and Facilities Committee Meeting
 - C. Ordinance No. 879: Surplus Property Disposal
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Public Hearing: 2018/2019 Budget and Appropriation Ordinance No. 880
- VI. Approval of Ordinance No. 880: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2018
- VII. Financial Report
- VIII. Presentation of the 2017-2018 Watts Recreation Center Report
- IX. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety & Wellness Committee
- X. Executive Director Report
- XI. Action Items
 - A. Approval of One-Year Apparel Bid
 - B. Approval of Playground Bids for Old Elm, Vernon, and Woodlawn Parks
- XII. Other Business
- XIII. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XIV. 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