



**GLENCOE PARK DISTRICT
SPECIAL BOARD MEETING**

Tuesday, September 11, 2018

**Immediately following the 7:00pm Special Projects & Facilities
Committee Meeting
Takiff Center**

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. Matters from the Public
- IV. Commissioner Oath of Office: Bob Kimble
- V. Consent Agenda
 - A. Distinguished Accreditation Policy Approvals
 - 1. Approval of Open Meetings Act and Freedom of Information Act Designees Policy
 - 2. 5 year Review and Approval of Board Policy Manual
 - 3. Review and Approval of Ordinance Code No. 700
- VI. Action Items
 - A. Bi-Annual Review of Executive Session Minutes 5ILCS120/2(c)(21)
- 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