



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 19, 2019 – 7:00pm
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 December 18, 2018 Regular Board Meeting
 - B. Minutes of February 5, 2019 Committee of the Whole Meeting
 - C. 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 and Wellness Committee
- VII. Executive Director Report
- VIII. Action Items
 - A. Approval of Glencoe Youth Services and SNAP Stipend Request
 - B. Approval of Glencoe Jr. High Project Stipend Request
 - C. Approval of the Change of Staff and Commissioner Benefit for Fitness Area
 - D. Approval of Altamanu Agreement for Takiff Play Area
 - E. Approval of the Old Green Bay Road Linear Park Master Plan
 - F. Approval of the Resolution of Authorization No. 892 for Old Green Bay Road Trail/Linear Park Renovation for Illinois Department of Natural Resources Illinois Bicycle Path Grant Program
 - G. Approval of the Resolution of Authorization No. 893 for the Old Green Bay Road Trail/Linear Park Renovation for Cook County Department of Transportation and Highways, Invest in Cook Grant Program
 - H. Approval of the Resolution of Authorization No. 894 for the Old Green Bay Road Trail/Linear Park Renovation for Chicago Metropolitan Agency for Planning, Transportation Alternatives (TAP-L) Grant Program
- IX. Other Business
- X. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XI. 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