



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, August 20, 2019 - 7:00 p.m.
Watts Community 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: Watts Recreation Center 305 Randolph, Glencoe, IL 60022

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of July 16, 2019 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Action Items
 - A. Approval of the Takiff IT room expansion/HVAC replacement bid
 - B. Approval of agreement for services related to the development of the Watts Recreation Center Master Plan and PARC Grant Application
 - C. Approval of the Lincoln Playground Design
 - D. Approval of emergency repairs of Takiff Center air handler #1& 3 compressors
- VI. Other Business
- VII. Park Tour
 - Watts Park
 - Milton Park
 - Kalk Park Pathway
 - Lakefront Tennis Courts
 - South and Green Bay Park
 - Shelton Park
 - Maintenance Center
- 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