GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, September 17, 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 August 20, 2019 Regular Board Meeting
       B. Minutes of September 3, 2019 Committee of the Whole Meeting
       C. Approval of the Bills
  IV. Matters from the Public
   V. Discussion of Independence Day Fireworks Date
  VI. Discussion of the Sale of Linden House (233 Linden Avenue, Lot 1)
 VII. Matters from the Public
VIII. Financial Report
  IX. Presentation of the 2019 Summer Camp Report
   X. Staff Reports
       A. Business
       B. Recreation and Facilities
       C. Parks and Maintenance
       D. Marketing and Communications
       E. Safety and Wellness Committee
  XI. Executive Director Report
 XII. Action Items
       A. Approval of Independence Day Fireworks Date
       B. Approval of Donation and Naming Rights Agreement for Park on Lincoln Drive and
          Crescent Road
       C. Approval of Ordinance No. 902: Authorizing the Sale of Linden House (233 Linden Ave.,
          Lot 1)
       D. Approval of the Glencoe Beach Halfway House Bid
       E. Review and Approval of Closed Session Minutes 5ILCS 120/2 (c)(21)
XIII. Other Business
XIV. Executive Session
       A. Personnel 5ILCS 120/2 (c)(1)
       B. Review of Closed Session Minutes 5ILCS 120/2 (c)(21)
 XV. 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