GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 18, 2020 – 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 January 21, 2020 Regular Board Meeting
    B. Minutes of February 4, 2020 Finance Committee of the Whole Meeting
    C. Approval of the Bills
 IV. Matters from the Public
  V. Public hearing concerning the intent of the Board of Park Commissioners to sell
      not to exceed $4,500,000 General Obligation Limited Tax Park Bonds for the
      payment of land condemned or purchased for parks, for the building, maintaining,
      improving and protecting of the same and the existing land and facilities of the
      District and for the payment of the expenses incident thereto.
 VI. Financial Report
VII. Staff Reports
    A. Business
    B. Recreation and Facilities
    C. Parks and Maintenance
    D. Marketing and Communications
    E. Safety and Wellness Committee
VIII. Executive Director Report
 IX. Action Items
    A. Approval of Glencoe Youth Services and SNAP Stipend Request
    B. Approval of Glencoe Jr. High Project Stipend Request
    C. Approval of Contract with Christopher B. Burke Engineering
    D. Approval of Contract with Midwest Mechanical
  X. Other Business
 XI. Executive Session
    A. Personnel 5ILCS 120/2 (c)(1)
XII. 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