

**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, March 17, 2020 – 7:00pm  
Takiff Center - Lobby**

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 February 18, 2020 Regular Board Meeting
  - B. Surplus Property Ordinance No. 907
  - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Discussion and Update of Limited Tax Park Bonds
- 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 Fiscal Year 2020/21 Budget – Approval Draft
  - B. Approval of IDOT Agreement
  - C. Approval of RTU Bid
  - D. Approval of Tot Gym Floor Bid
  - E. Approval of 2020-2021 Apparel Bid
  - F. Approval to purchase 2020 Ford F-250
  - G. Approval to cancel the August Regular Committee Meeting and change the August Regular Board Meeting to August 4, 2020
  - H. Approval of Special Board Meeting on April 7, 2020
  - I. Approval of Bi-Annual Review of Executive Session Minutes 5ILCS120/2(c)(21)
- X. Other Business
- XI. Executive Session
  - A. Executive Session Minutes 5ILCS 120/2 (c)(21)
- XII. Adjournment

**The main Takiff Center  
entrance will be  
open for the duration  
of the meeting to allow  
the public to attend.  
The meeting will  
be held in the lobby.**

**The building will be  
closed for all other  
purposes.**

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@glencoe parkdistrict.com](mailto:lsheppard@glencoe parkdistrict.com)