



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 28, 2017 - 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 7, 2016 Special Projects and Facilities Committee Meeting
 - B. Minutes of January 17, 2017 Personnel and Policy Committee Meeting
 - C. Minutes of January 17, 2017 Regular Board Meeting
 - D. Minutes of January 31, 2017 Finance Committee of the Whole Meeting
 - E. Minutes of February 13, 2017 Special Projects and Facilities Committee Meeting
 - F. Minutes of February 21, 2017 Special Projects and Facilities Committee Meeting
 - G. Approval of Surplus Disposal Ordinance No. 857
 - H. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Follow up to Finance Committee of the Whole Meeting
- VII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety Committee
- VIII. Executive Director Report
- IX. Action Items
 - A. Approval of Glencoe Youth Services Stipend Request
 - B. Approval of SNAP Stipend Request
 - C. Approval of Glencoe Jr. High Project Stipend Request
 - D. Approval of Design Concepts for West Playground
 - E. Approval of Design Concepts for Astor Playground
 - F. Approval of Resolution No. 858 Repealing Resolution No. 636 and Amending the Glencoe Park District Policy on the Sale of Park District Land to a Non-Governmental Entity
 - G. Approval of Third Party Construction on Park District Property Policy
 - H. Approval of Upgrade IT TSS Plan
 - I. Approval of the Revised Fund Balance Policy
 - J. Approval of Resolution No. 859 to Commit Additional Funds to Master Plan Capital Project Fund (69)
 - K. Approval for Architectural Services of Wight and Company
- X. Other Business
- XI. The Board Will Enter Closed Session to Discuss:
 - A. Personnel 6ILCS 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