



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 18, 2017 - 7:00 p.m.
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 March 21, 2017 Regular Board Meeting
 - B. Minutes of April 6, 2017 Special Projects and Facilities Committee Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Public Hearing: 2017/2018 Budget and Appropriation Ordinance No. 863
- VI. Approval of Ordinance No. 863: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2017
- VII. Financial Report
- VIII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety Committee
- IX. Executive Director Report
- X. Presentation of the Watts Ice Center 2016-2017 Season Annual Report
- XI. Action Items
 - A. Approval of Annual Post-Issuance Tax Compliance Report
 - B. Approval of Ordinance No. 864: Amending the Glencoe Park District Ethics Ordinance
 - C. Approval of Plans for Fitness Area Remodeling
 - D. Approval of Fitness Area Equipment
 - E. Approval of New Watts Advisory Group Member
 - F. Approval of Watts Replacement Flooring
- XII. Other Business
- XIII. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XIV. 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