



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 16, 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 April 13, 2017 Special Projects and Facilities Committee Meeting
 - B. Minutes of April 18, 2017 Special Projects and Facilities Committee Meeting
 - C. Minutes of April 18, 2017 Regular Board Meeting
 - D. Minutes of May 2, 2017 Special Board Meeting
 - E. Minutes of May 2, 2017 Committee of the Whole
 - F. Approval of the Bills
- IV. Matters from the Public
- V. Recognition of Retiring Commissioner
- VI. Approval of Commissioner Service Resolution No. 869 – Andre Lerman
- VII. Comments from Retiring Commissioner - Andre Lerman
- VIII. Recess
- IX. Oath of Office: Stefanie Boron and Josh Lutton
- X. Election of President and Vice President
- XI. Appointment of Officers and Representatives
 - A. Treasurer
 - B. Attorney and Ethics Officer
 - C. Secretary
 - D. Glencoe Plan Commission
 - E. Freedom of Information Act Officers
- XII. Board Committee Appointments
 - A. Finance Committee of the Whole
 - B. Special Projects and Facilities Committee
 - C. Personnel and Policy Committee
- XIII. Board Advisory Group Chair Appointments
 - A. Glencoe Beach and Lakefront Advisory Group
 - B. Watts Advisory Group
 - C. Early Childhood Advisory Group
 - D. Northern Suburban Special Recreation Association Board Liaison
- XIV. Financial Report
- XV. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance

- D. Marketing and Communications
- E. Safety Committee

XVI. Executive Director Report

- A. NRPA National Gold Medal Finalist

XVII. Presentation of the General Recreation Report

XVIII. Action Items

- A. Approval of Commemorative Retirement Resolution No. 866 - Kathleen Kraemer
- B. Approval of Commemorative Retirement Resolution No. 867 - Patricia Boudreaux
- C. Approval of Commemorative Retirement Resolution No. 868 - Roberta Shore
- D. Approval of Resolution No. 870 Bank Depository Relationship – BMO Harris Bank
- E. Approval of NRPA Conference Attendees and Expenses
- F. Approval of Tree Bid
- G. Approval of Replacement of the Takiff Center BAS System and Electronic Controllers

XIX. Other Business

XX. Executive Session

- A. Personnel 5ILCS 120/2 (c)(1)

XXI. 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