



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 20, 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 May 16, 2017 Special Projects and Facilities Committee Meeting
 - B. Minutes of May 16, 2017 Regular Board Meeting
 - C. Minutes of June 6, 2017 Committee of the Whole Meeting
 - D. Approval of Ordinance No. 871: Surplus Property
 - E. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety Committee
- VII. Executive Director Report
- VIII. Action Items
 - A. Approval of Fiscal Year 2016/17 Annual Audit
 - B. Approval of Ordinance No. 872: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Glencoe Park District, Cook County, Illinois
 - C. Approval of Public Participation Guidelines during Board and Committee Meetings
 - D. Approval of Plan for Takiff Center Parking Lot to include Concept Plan A, Phase A & B with Concept Plan B Sustainable Element Bioswale (TYP).
 - E. Approval of Contract with Altamanu for Takiff Center Parking Project
 - F. Approval of District Park Sign Design
- IX. Other Business
- X. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XI. 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