



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, March 20, 2018 - 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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of February 20, 2018 Regular Board Meeting
  - B. Minutes of March 13, 2018 Special Projects and Facilities Committee Meeting
  - C. Surplus Property Ordinance No. 878
  - D. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Discussion of Strategic Plan
- 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 2018/19 Budget – Approval Draft
  - B. Approval of the Mowing Bid
  - C. Approval to Purchase 2018 Kubota M Series Utility Cab Tractor
  - D. Approval to Purchase 2018 Kubota V Series UTV
  - E. Approval to Purchase 2018 Toro Dingo and Attachments
  - F. Approval to Change the Name of Park 13s to Vernon Playground
  - G. Approval of Takiff Parking Phase D Design Concepts
  - H. Bi-Annual Review of Executive Session Minutes 5ILCS120/2(c)(21)
- X. Other Business
- XI. Matters from the Public
- XII. The Board Will Enter Closed Session to Discuss:
  - A. Personnel 6ILCS 120/2 (c)(1)
- XIII. 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@glencoe parkdistrict.com