



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, June 19, 2018 – 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 15, 2018 Regular Board Meeting
  - B. Minutes of June 5, 2018 Personnel and Policy Committee Meeting
  - C. Minutes of June 5, 2018 Special Projects and Facilities Committee Meeting
  - D. Approval of the Bills
  - E. Approval of Administrative Release
  - F. Approval of Commissioner Privileges
  - G. Approval of Ethics and Conduct
  - H. Approval of Comprehensive Assessment Policy
  - I. Approval of Comprehensive Year-Round Recreation Programs Policy
  - J. Approval of Continuing Education Opportunities Policy
  - K. Approval of Environmental Policy
  - L. Approval of Soccer Goal Safety and Education Policy
  - M. Approval of Recreation Planning, Development, and Evaluation Policy
  - N. Approval of Toxic Substances Disclosures to Employees Act
  - O. Acceptance of Environmental Report Card
- 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
- VII. Executive Director Report
- VIII. Action Items
  - A. Approval of Fiscal Year 2017/18 Annual Audit
  - B. Approval of Ordinance No. 884: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works
  - C. Approval of Strategic Plan
  - D. Approval of License Agreement with Congregation Hakafa
  - E. Approval for Staff and Board to Attend NRPA Annual Congress
  - F. Approval of Master Plan Conceptual Design Agreement for Old Green Bay Linear Parks
  - G. Approval of Takiff Parking and Plaza Replacement Bids
  - H. Approval of Takiff Painting and Carpentry Bids
- 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