



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, July 17, 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 June 19, 2018 Finance Committee of the Whole Meeting
 - B. Minutes of June 19, 2018 Regular Board Meeting
 - C. Approval of the Cooperative Planning, Use, and Maintenance of Facilities and Parks Policy
 - D. Approval of the Quality and Professionally Trained Staff Policy
 - E. Approval of the Use of Park District Property and Equipment Policy
 - F. Approval of the Volunteer Policy
 - G. 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 and Wellness Committee
- VII. Executive Director Report
- VIII. Action Items
 - A. Approval of Commissioner Service Resolution No. 885 – Steven H. Gaines
 - B. Approval of Resolution No. 886: A Resolution for the Commitment of \$300,000 of the Corporate Fund Balance and \$700,000 of the Recreation Fund Balance for Future Capital Projects of the Glencoe Park District
 - C. Approval of the Annual Treasurer's Report
 - D. Approval to Cancel the August Regular Board Meeting
 - E. Approval of Energy Contract
 - F. Approval of the Updated Safety Manual
- IX. Other Business
- X. Executive Session
 - A. Vacancy in Public Office 5ILCS 120/2(a)(3) to discuss potential candidates to fill a commissioner vacancy
- XI. Approval of Appointment to fill Glencoe Park District Board Commissioner Vacancy
- XII. Adjournment