



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Monday, September 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 July 10 Special Projects and Facilities Committee Meeting
 - B. Minutes of July 17, 2018 Regular Board Meeting
 - C. Minutes of August 7, 2018 Special Projects and Facilities Committee Meeting
 - D. Minutes of September 11, 2018 Special Projects and Facilities Committee Meeting
 - E. Minutes of September 11, 2018 Special Board Meeting
 - F. Approval of the Bills: 7/12/18-8/17/18 and 8/18/18-9/12/18
- IV. Matters from the Public
- V. Approval of Resolution No. 887 – Brad Janis 20 Years’ Service
- VI. Financial Report: July and August
- VII. Presentation by Friends of the Green Bay Trail on SOSA Project
- VIII. Presentation of the 2018 Summer Camp Report
- IX. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety and Wellness Committee
- X. Executive Director Report
- XI. Action Items
 - A. Approval of IGS Natural Gas Contract
- XII. Other Business
- XIII. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XIV. 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