



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, December 18, 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

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of November 6, 2018 Special Projects and Facilities Committee Meeting
 - B. Minutes of November 13, 2018 Regular Board Meeting
 - C. Minutes of December 6, 2018 Special Projects and Facilities Committee Meeting
 - D. Approval of Surplus Property Ordinance No. 891
 - E. Approval of Annual Regular Meeting Dates
 - F. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Approval of Resolution No. 890 – Lorise Weil 15 Years’ Service
- 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 Updated Salary Ranges and Grades for Full-Time Positions
 - B. Approval of FY2019/20 Master Plan Capital Projects
 - C. Approval to Cancel the January Regular Board Meeting
- X. Matters from the Public
- XI. Other Business
- XII. Executive Session
 - A. Personnel 5ILCS 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@glencoeParkDistrict.com