



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, March 21, 2017 - 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 28, 2017 Regular Board Meeting
 - B. Minutes of March 2, 2017 Public Meeting on Lakefront Park
 - C. Minutes of March 7, 2017 Special Projects and Facilities Committee Meeting
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Approval of Resolution No. 860 to Support the Welcoming and Inclusive Community Pledge
- VII. Approval of Resolution No. 861: Rose Pepe 10 Year Service Resolution
- VIII. Approval of Resolution No. 862: Tom McDonald 20 Year Service Resolution
- IX. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
- X. Executive Director Report
- XI. Action Items
 - A. Approval of Fiscal Year 2017/18 Budget
 - B. Approval of Precor as the Brand of Fitness Equipment in our Fitness Area
 - C. Approval of the Landscaping Bid
 - D. Approval for Purchase of Parks Department Vehicles
 - E. Approval for Purchase of Recreation Department Vehicle
 - F. Bi-Annual Review of Executive Session Minutes 5ILCS120/2(c)(21)
- XII. Other Business
- XIII. Takiff Report
- XIV. The Board Will Enter Closed Session to Discuss:
 - A. Personnel 6ILCS 120/2 (c)(1)
- XV. 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