



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 18, 2019 - 7:00 PM
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 21, 2019 Regular Board Meeting
 - B. Minutes of June 4, 2019 Committee of the Whole Meeting
 - C. 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. Acceptance of Fiscal Year 2018/19 Annual Audit
 - B. Approval of the changes to the Fees and Charges Policy
 - C. Approval of Staff and Board to attend NRPA Annual Congress
 - D. Approval of the Takiff Center Early Childhood Play Space Bid
 - E. Approval of the Asphalt Pathways in Lakefront Park and Watts Park Bid
 - F. Approval of the Altamanu Inc. contract for architectural services for the repairs/restoration of the Schuman Overlook
 - G. Approval of the Resolution of Authorization for the IDNR OSLAD grant application for the Connect Glencoe project
- 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