



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, November 19, 2019 - 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 October 15, 2019 Finance Committee of the Whole Meeting
 - B. Minutes of October 15, 2019 Regular Board Meeting
 - C. Minutes of November 4, 2019 Community Meeting on Watts Recreational Center
 - D. Minutes of November 5, 2019 Committee of the Whole Meeting
 - E. Approval of the Investment Policy - Revised
 - F. Approval of the Bills
- IV. Matters from the Public
- V. Truth in Taxation Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, IL for 2019
- VI. Approval of Ordinance No. 906: Levying the Taxes for the 2019 Tax Year
- VII. Financial Report
- VIII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
 - E. Safety and Wellness Committee
- IX. Executive Director Report
- X. Other Business
- XI. Executive Session
 - A. Lease Property 5ILCS 120/2 (c)(5)
- XII. 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