

GLENCOE PARK DISTRICT Special Projects and Facilities Committee Meeting Tuesday, March 5, 2019 - 7:00pm Takiff Center

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. Location of the meeting is the Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Closed Session
 - The Committee will enter into closed session to discuss:
 - A. The acquisition or lease of real property or the selling or rental price of real estate
 - B. The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district
- V. Return to Open Session (immediately following closed session)
- VI. Call to Order
- VII. Roll Call
- VIII. Dog Park Community Meeting Overview and Summary
 - IX. Update on Status of Capital Projects
 - X. Other Business
 - XI. Adjourn

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 E-mail address: lsheppard@glencoeparkdistrict.com