



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 19, 2020 – 7:00pm
-Via Zoom Audio/Video Conference-**

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 April 21, 2020 Regular Board Meeting
 - B. Minutes of May 1, 2020 Special Board Meeting
 - C. Minutes of May 5, 2020 Committee of the Whole Meeting
 - D. Minutes of May 12, 2020 Special Committee of the Whole Meeting
 - E. Approval of the Bills
- IV. Matters from the Public
- V. Election of President and Vice President
- VI. Appointment of Officers and Representatives
 - A. Treasurer
 - B. Attorney and Ethics Officer
 - C. Secretary
 - D. Glencoe Plan Commission
 - E. Freedom of Information Act Officers
 - F. Glencoe Sustainability Committee
- VII. Board Committee Appointments
 - A. Finance Committee of the Whole
 - B. Special Projects and Facilities Committee
 - C. Personnel and Policy Committee
- VIII. Board Advisory Group Chair Appointments
 - A. Glencoe Beach and Lakefront Advisory Group
 - B. Watts Advisory Group
 - C. Early Childhood Advisory Group
 - D. Northern Suburban Special Recreation Association Board Liaison
- IX. Financial Report
- X. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
- XI. Executive Director Report
- XII. Action Items
 - A. Approval of DCEO Fast Track Grant Resolution of Authorization Duke Park
 - B. Approval of DCEO Fast Track Grant Resolution of Authorization Takiff Mechanicals
- XIII. Other Business

XIV. Executive Session

- A. Personnel 5ILCS 120/2(c)(1)
- B. Real Estate 5ILCS 120/2(c)(6)

XV. Action Items Following Executive Session

- A. Approval of Staffing Plan Starting on June 1
- B. Approve Authority for the Executive Director to Sign Real Estate Transaction Documents for Linden House

XVI. 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

The Board of Park Commissioners welcomes public comments during all meetings.

1. All speakers must submit public comments via email to lsheppard@glencoeParkDistrict.com up until 15 minutes prior to the scheduled meeting. The email must include the speaker's name (address is optional).
2. Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting.
3. Each person is limited to one (1) email submission for public comment not exceeding 250 words. All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.
4. All comments must be civil in nature. Email comments will be rejected if the content is slanderous or threatening.

Three Ways to Join this Meeting on Zoom:

Meeting ID: 844 4274 7666 | Password: 999

Via Computer

<https://us02web.zoom.us/j/84442747666?pwd=YnNFL2ZQb0FqTIF0OXhPRHRmanc2QT09>

Via SmartPhone

If you don't already have the app, go to your smartphone's app store and load "Zoom Cloud Meeting" (free)

Via Phone Dial In

312-626-6799