



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, July 21, 2020 – 7:00pm
In-Person or 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: Zoom or Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of June 16, 2020 Regular Board Meeting
 - B. Minutes of July 7, 2020 Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Approval of Resolution No. 915: Carol Mensinger 20 Years of Service
- VII. Discussion on 3-Year Fund 69 Capital Projects Plan
- VIII. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Safety and Wellness Committee
- IX. Executive Director's Report
- X. Action Items
 - A. Approval of the Annual Treasurer's Report
 - B. Approval of the 3-Year PDRMA Health Insurance Commitment
 - C. Approval of the Schuman Overlook Repair Bid
 - D. Approval of the Duke Park Renovation Bid
- XI. Other Business
- XII. Executive Session
 - A. Personnel 5ILCS 120/2(c)(1)
- XIII. 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

Three Ways to Join this Meeting on Zoom:

Meeting ID: 849 5737 4917 | Password: 999

Via Computer

Go to Zoom.us, Click "Join a Meeting", Enter the Meeting ID and Password above

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

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

Option 1: Via Zoom Video

Attend the Zoom meeting via video and utilize the “raise hand” feature to indicate a desire to speak during Matters from the Public.

Option 2: Via Zoom Dial In

Attend the Zoom meeting via Dial In (audio only) and vocalize your desire to speak once prompted that it is Matters from the Public.

Option 3: Via Email in Advance of the Meeting

Submit a public comment 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). Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting.

Key rules governing participation:

1. Each person is limited to one (1) email submission for public comment not exceeding 250 words.
2. All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.
3. All comments must be civil in nature. Comments will be rejected if the content is slanderous or threatening.