



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, June 16, 2020 – 7:00pm  
Committee of the Whole Meeting  
-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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of May 19, 2020 Regular Board Meeting
  - B. Minutes of June 2, 2020 Committee of the Whole Meeting
  - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Discussion of FY2019/20 Annual Audit Report, Management Letter, Other
- VII. Discussion to Preliminary 2019 Final Tax Extension
- VIII. Discussion of Resolution Authorizing Benefit Protection Leave Service for COVID-19 Related Furlough Time
- IX. Staff Reports
  - A. Business
  - B. Recreation and Facilities
  - C. Parks and Maintenance
- X. Executive Director's Report
- XI. Action Items
  - A. Acceptance of Fiscal Year 2019/20 Annual Audit
  - B. Approval of Resolution Authorizing Benefit Protection Leave Service for COVID-19 Related Furlough Time
- XII. Other Business
- XIII. Executive Session
  - A. Personnel 5ILCS 120/2(c)(1)
- XIV. 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](mailto:lsheppard@glencoeParkDistrict.com)

**SEE BELOW FOR ZOOM LOG IN AND PUBLIC COMMENT INFORMATION...**

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

1. All speakers must submit public comments via email to [lsheppard@glencoeParkDistrict.com](mailto: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: 865 8402 5654 | Password: 999**

**Via Computer**

Click below or go to Zoom.us and enter the meeting ID and password.

<https://us02web.zoom.us/j/86584025654?pwd=emxiZ0NHRDFIVjJpV1ZyOE1SVDRldz09>

**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