

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, July 19, 2022 | 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.
Meeting Location: Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of June 21, 2022 Regular Board Meeting
 - B. Minutes of July 13, 2022 Committee of the Whole Meeting
 - C. Easement Agreement for property in front of 538 Green Bay Road
 - D. Approval of policy change to Board Policy Manual 3.2.1 Nepotism
 - E. Approval of Financial Policies & Procedures Manual Purchasing Policy
 - F. Approval of Financial Policies & Procedures Manual Fixed Asset Policy
 - G. Approval of Financial Policies & Procedures Manual Refund and Prorating Procedures
 - H. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Executive Director's Report
- VII. Action Items
 - A. Approval of Annual Treasurer's Report
 - B. Approval of the Designs for Lakefront Courts and Playground
 - C. Approval to Cancel the August 2 Committee Meeting and August 16 Board Meeting
 - D. Approval of the Real Estate Sales Contract of PIN# 05-07-402-018-0000, 310 South Avenue, Glencoe, IL
 - E. Approval of Bid for the Community Hall Audio/Visual Project
 - F. Approval of Bid for the Glencoe Beach House Window Replacement and Masonry Repairs
 - G. Approval of Authorization of Executive Director to sign contracts through NIMEC for Electricity (10-month term) and Natural Gas (12-month term)
 - H. Approval of Resolution No. 941 for Fund Balance Transfer from Corporate and Recreation Funds to the Capital Projects Fund
- VIII. Other Business
- IX. Executive Session
 - A. Personnel – Employee Matter 5ILCS 120/2(c)(1)
- X. 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

Key rules governing participation

All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.