

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, November 15, 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of October 18, 2022 Regular Board Meeting
 - B. Minutes of November 1, 2022 Committee of the Whole Meeting
 - C. Approval of Updated Ordinance No. 856: Reimbursement of Travel, Meal, and Lodging Expenses Policy
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Truth in Taxation Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, IL for 2022
- VI. Approval of Ordinance No. 946: Levying the Taxes for the 2022 Tax Year
- VII. Approval of Ordinance No. 947: Tax Abatement Levied for 2022 to Pay Debt Service on the General Obligation Park Refunding Bonds, Series 2015
- VIII. Financial Report
- IX. Presentation of the Glencoe Lakefront Annual Report
- X. Discussion on Watts Bid Results
- XI. Executive Director's Report
- XII. Action Items
 - A. Approval of IAPD Annual Meeting Delegates
 - B. Approval to Change the Regular December and January Committee Meeting Dates to December 5, 2022 and January 10, 2023.
 - C. Approval for Bart Schneider to Attend IAPD/IPRA Soaring to New Heights Conference on Saturday, January 28, 2023
 - D. Approval of a Portion of the Bids for Watts Recreational Center
 - E. Approval of Crib Wall Proposal
- XIII. Other Business
- XIV. Executive Session
 - A. Personnel 5ILCS 120/2(c)(1)
- XV. 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@glencoe parkdistrict.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.