

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 20, 2023 | 7:00pm at Takiff Center**

Consistent with Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 requirements (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 May 16, 2023 Board Workshop
 - B. Minutes of May 16, 2023 Regular Board Meeting
 - C. Minutes of June 6, 2023 Special Board Meeting
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Audit Presentation
- VI. Financial Report
- VII. Executive Director's Report
- VIII. Action Items
 - A. Acceptance of the 2023 Audit Report
 - B. Approval of Radio Amplifier Purchase
 - C. Approval of Participant and Parent/Guardian Code of Conduct Policy
 - D. Approval of Vaccination Policy
 - E. Approval of NRPA Conference Delegates and Expenses
- IX. Other Business
- X. Executive Session
 - A. Personnel: Employment – 5ILCS 120/2(c)(1)
- XI. 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.