

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, October 17, 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of September 20, 2023 Regular Board Meeting
 - B. Minutes of October 3, 2023 Committee of the Whole Meeting
 - C. Surplus Property Disposal Ordinance No. 957
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Summer Camp Report Presentation
- VII. Executive Director's Report
- VIII. Action Items
 - A. Approval of Resolution No. 956: Truth in Taxation
 - B. Approval of Donation Agreement for Watts Renaming
 - C. Approval of Watts Recreation Center Security Enhancements
- IX. Other Business
- X. Executive Session – Personnel - 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.