

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, November 21, 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 October 17, 2023 Regular Board Meeting
 - B. Minutes of November 7, 2023 Committee of the Whole Meeting
 - C. 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 2023
- VI. Approval of Ordinance No. 958: Levying the Taxes for the 2023 Tax Year
- VII. Financial Report
- VIII. Presentation and Approval of Resolution No. 959: Jenny Runkel 10 Years of Service
- IX. Executive Director's Report
- X. Action Items
 - A. Approval of IAPD Annual Meeting Delegates
 - B. Approval for Commissioners to Attend the Annual IAPD/IPRA Soaring to New Heights Conference in January 2024
 - C. Approval to Cancel the December 19, 2023 Board Meeting and the January 2, 2024 Committee Meeting
 - D. Approval to Change the January 16, 2024 Board Meeting to January 9, 2024
- XI. Other Business
- XII. Executive Session
 - A. Personnel – 5ILCS 120/2(c)(1)
- XIII. 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.