

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 17, 2025 | 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 20, 2025, Regular Board Meeting
 - B. Minutes of June 3, 2025, Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Audit Presentation
- VI. Visioning Exercise for Glencoe Beach Playground and Spray Features
- VII. Financial Report
- VIII. Executive Director's Report
- IX. Action Items
 - A. Approval of Shelton Park Project Bid
 - B. Approval of Milton Park Bid
 - C. Approval to Waive Competitive Bidding for Milton Park Playground and to Purchase Playground Equipment from Cre8Play.
 - D. Approval of Updated Conduct Ordinance 700: Banning E-Scooters on Park District Property
 - E. Approval of Resolution No. 977: Rose Pepe Retirement Resolution
 - F. Approval of 2025 Full-Time Staff Compensation Ranges
 - G. Acceptance of the 2025 Audit Report
 - H. Approval of Resolution 978: Bank Depository Relationship with BMO Harris Bank
- X. Other Business
- XI. Executive Session
 - A. Personnel – 5ILCS 120/2(c)(1)
- XII. 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: Isheppard@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.