

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 18, 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 January 21, 2025 Regular Board Meeting
 - B. Minutes of February 4, 2025 Committee of the Whole Meeting
 - C. Approval of the Bills
 - D. Approval of the Updated Fund Balance Policy
 - E. Approval of the Updated Paid Leave Policy for Part-Time Personnel
- IV. Matters from the Public
- V. Financial Report
- VI. Executive Director's Report
- VII. Action Items
 - A. Approval of Berlin Batting Cage Replacement Proposal
 - B. Approval of Agreement with Upland Design, LTD for Design Services or Glencoe Beach Playground and Spray Feature
 - C. Approval of Agreement with Wight and Co for Design Services for Glencoe Beach Phase One and Two
 - D. Approval of Resolution No. 971 for the commitment of \$1,000,000 of the Corporate Fund Balance and \$1,450,000 of the Recreation Fund Balance for future Capital Projects of the Glencoe Park District
 - E. Approval for Early Childhood Assistant Director, Savannah Martin, expenses to attend Conscious Discipline Conference in April
- VIII. Other Business
- IX. Executive Session
 - A. Personnel – 5ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- X. 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.