

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 20, 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 April 15, 2025 Regular Board Meeting
 - B. Minutes of May 6, 2025 Regular Committee Meeting
 - C. Approval of the Bills
 - D. Surplus Property Disposal Ordinance 973
 - E. Approval of AI Usage Policy
 - F. Approval of Updates to Scholarship/Fee Assistance Policy
 - G. Approval for Staff and Commissioners to Attend for NRPA Conference
- IV. Matters from the Public
- V. Recognition of Retiring Commissioners Stefanie Boron, Bart Schneider and Jordan Spector
- VI. Oath of Office: Jaqueline Avitia-Guzman, Gary Hazan, and Nicole Reifman
- VII. Election of President and Vice President
- VIII. Appointment of Officers and Representatives
 - A. Treasurer
 - B. Attorney and Ethics Officer
 - C. Secretary
 - D. Glencoe Plan Commission
 - E. Freedom of Information Act Officers
 - F. Northern Suburban Special Recreation Association Board Liaison
- IX. Board Chair Appointments
 - A. Glencoe Beach and Lakefront Advisory Group Chair
 - B. Early Childhood Advisory Group Chair
- X. Approval of Resolution No. 974: Stefanie Boron Commissioner Service, Resolution No. 975: Bart Schneider Commissioner Service and Approval of Resolution No. 976: Jordan Spector Commissioner Service
- XI. Financial Report
- XII. Executive Directors Report
- XIII. Other Business
- XIV. Executive Session
 - A. Personnel – 5ILCS 120/2(c)(1)
- XV. 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@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.