

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Thursday, September 15, 2026 | 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 August 18, 2026, Regular Board Meeting
 - B. Minutes of September 1, 2026, Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Cari Resis Professional Service Resolution and Approval
- VI. Discussion of the Proposed Ravine Bluffs Cottage Sign from Glencoe Historical Society
- VII. Discussion of Indoor Batting Cage Equipment Proposal and a GBSA Donation
- VIII. Discussion on Takiff Lighting Control Bid
- IX. Financial Report
- X. Tax Levy Discussion
- XI. Executive Director's Report
- XII. Discussion of Policy Updates within the Administrative Manual
 - Continuity of Operations Policy
 - Records Management Policy
 - ADA Policy
- XIII. Action Items
 - A. Resolution for Termination of PDRMA Health Membership
 - B. Resolution Authorizing Membership in the Intergovernmental Personnel Benefit Cooperative
 - C. Cancellation of the October Regular Committee Meeting
- XIV. Executive Session
- 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@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.