GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, January 20, 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 the December 16, 2025, Regular Board Meeting
  B. Minutes of the January 6, 2026, Committee of the Whole Meeting
  C. Approval of the Bills
IV. Matters from the Public
V. Financial Report
VI. Children's Circle Presentation
VII. Executive Director's Report
VIII. Action Items
  A. Approval of Resolution No. 983: BMO Designation of Authorized Officers
  B. Approval of Policy Ensuring Access for All
IX. Other Business
X. Executive Session
  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.
XI. 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.