

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 17, 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of the January 20, 2026, Regular Board Meeting
 - B. Minutes of the February 3, 2026, Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Professional Recognition Resolution: IPRA Young Professional and NRPA 30 Under 30: Shannon Stevens
- VI. Professional Recognition Resolution: IPRA Community Impact Award: Bobby Collins
- VII. Presentation on Youth and Teen Programming
- VIII. Discussion of Glencoe Boat Lockers and Sun Shelter Furnishings
- IX. Matters from the Public: Boat Lockers and Sun Shelter Furnishings
- X. Financial Report
- XI. Executive Director's Report
- XII. Action Items
 - A. Approval of Professional Recognition Resolution No. 984: IPRA Young Professional and NRPA 30 Under 30: Shannon Stevens and Professional Recognition Resolution No. 985 IPRA Community Impact Award: Bobby Collins
 - B. Approval of Resolution No. 986 for the commitment of \$700,000 of the Corporate Fund Balance and \$1,250,000 of the Recreation Fund Balance for future Capital Projects of the Glencoe Park District
 - C. Approval of purchase of (1) Craftsman Gable Shelter from Icon Shelters Inc. in an amount not to exceed \$86,000 that will be placed in Takiff Park
 - D. Approval of Bus Bid for 2026, 2027, and 2028
- XIII. Other Business
- XIV. 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.
- XV. Possible Action from Executive Session
- XVI. 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.

