GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 19, 2026 | 6:00pm 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, April 21, 2026 Regular Board Meeting
  B. Minutes of the, May 5, 2026 Committee of the Whole Meeting
  C. Approval of the Bills
  D. Approval of Friends Park Design Services with Upland Design, Ltd.
  E. Approval to Waive Competitive Bidding Process for the Purchase of 1 Ford F-250 and 1 Ford Transit in a Not-to-exceed Amount
  F. Approval of the Purchase of a Bobcat L65 Loader from Atlas Bobcat under Sourcewell contract
  G. Approval for Staff and Commissioners to Attend NRPA Conference
IV. Matters from the Public
V. Annual Meeting
  A. Election of President and Vice President
  B. Appointment of Officers and Representatives
    1. Treasurer
    2. Secretary
    3. Attorney and Ethics Officer: Ancel Glink
    4. Glencoe Plan Commission
    5. Freedom of Information Act Officers: Lisa Sheppard and Erika Doroghazi
    6. Northern Suburban Special Recreation Association Board Liaison: Lisa Sheppard
  C. Board Chair Appointments
    1. Glencoe Beach and Lakefront Advisory Group Chair
    2. Early Childhood Advisory Group Chair
VI. Financial Report
VII. Executive Director's Report
VIII. 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.
IX. Action Items
X. Other Business: Greenhouse Ribbon Cutting at Shelton Park at 6:30pm
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.