

GLENCOE PARK DISTRICT
Committee of the Whole Meeting
Tuesday, September 1, 2020 - 7:00pm

Consistent with the requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted. **Location: Zoom -or- Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022**

The Board has determined it is impractical and unsafe to hold this meeting in-person during the Governor's Disaster Declaration due to the high transmission of COVID-19 and for the safety of the public, commissioners, staff, and participants utilizing the entire building. If you prefer to attend in-person, please enter Takiff Center at the main entrance. Commissioners will be attending via Zoom and Executive Director Lisa Sheppard will be attending in-person.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Discussion on Year 2 and 3 Future Capital Projects
- V. Verbal Update on Programs and Facilities Operations
- VI. Discussion Regarding Renaming Park 7n
- VII. Discussion Regarding Park 11s
- VIII. Other Business
- IX. Adjourn

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 E-mail address: lsheppard@glencoeParkDistrict.com

The Board of Park Commissioners welcomes public comments during all meetings.

Option 1: Via Zoom Video

Attend the Zoom meeting via video and utilize the "raise hand" feature to indicate a desire to speak during Matters from the Public. Please Mute when not speaking

Option 2: Via Zoom Dial In

Attend the Zoom meeting via Dial In (audio only) and vocalize your desire to speak during Matters from the Public.

Option 3: Via Email in Advance of the Meeting

Submit a public comment via email to lsheppard@glencoeParkDistrict.com up until 15 minutes prior to the scheduled meeting. The email must include the speaker's name (address optional). Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting.

Key rules governing participation:

1. Each person is limited to one (1) email submission for public comment not exceeding 250 words.
2. All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.
3. All comments must be civil in nature. Comments will be rejected if the content is slanderous or threatening.

Three Ways to Join this Meeting on Zoom:

Meeting ID: 846 0230 6261 | Password: 999

Via Computer

Go to [Zoom.us](https://zoom.us), Click "Join a Meeting", Enter the Meeting ID and Password above

Via SmartPhone

If you don't already have the app, go to your smartphone's app store and load "Zoom Cloud Meeting" (free)

Via Phone Dial In

312-626-6799