



**GLENCOE PARK DISTRICT**  
**Committee of the Whole Meeting**  
**Tuesday, December 1, 2020 - 7:00pm**  
**Zoom Video/Audio Conference or In-Person**

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 of the meeting is **Zoom -or-** Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

The Board of Park Commissioners President determined that an in-person meeting is not practical or prudent due to the issuance by the Governor of a disaster declaration related to public health concerns in all or a part of the jurisdiction of the District, and the President stated that physical presence at the meeting location was determined by the District to be unfeasible due to the disaster. If you prefer to attend in-person, please enter Takiff Center around the back at the main entrance. Please note that the Board of Park Commissioners will be attending via Zoom, not in-person, 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 Kalk Park Phase II Renovation Concept
- V. Discussion on Altamanu, Inc. Contract Design Services for South Overlook
- VI. Discussion on Altamanu, Inc. Contract Design Services for Boating Beach Staircase/Retaining Wall
- VII. Review changes to the Financial Policies and Procedures Manual
- VIII. Other Business
- IX. Executive Session
  - A. Lease 5ILCS 120/2(c)(5)
- X. Action Items Following Executive Session (if any)
- XI. 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@glencoe parkdistrict.com](mailto:lsheppard@glencoe parkdistrict.com)

**Three Ways to Join this Meeting  
on Zoom**

**Meeting ID: 882 6165 2019**  
**Password: 999**

**Via Phone Dial In**

312-626-6799

**Via Computer**

Go to 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)

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

**Via Zoom Video** - Attend the Zoom meeting via video indicate your desire to speak once prompted that it is Matters from the Public.

**Via Zoom Dial In** - Attend the Zoom meeting via Dial In (audio only) and indicate your desire to speak once prompted that it is Matters from the Public.

**Via In Person** – Attend the meeting at Takiff Center

**Key rules governing participation**  
All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.

