



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 21, 2020 – 7:00pm
Zoom Audio/Video Conference**

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.
Meeting Location: Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Approval of Minutes of March 10, 2020 Committee of the Whole Meeting (pgs. 4-5)
 - B. Approval of Minutes of March 17, 2020 Regular Board Meeting (pgs. 6-9)
 - C. Approval of Minutes of April 2, 2020 Special Board Meeting (pgs. 10-34)
 - D. Approval of Surplus Property Disposal Ordinance No. 909 (pgs. 35-39)
 - E. Approval of Annual Post-Issuance Tax Compliance Report (pgs. 40-44)
 - F. Approval of the Bills (pgs. 45-57)
- IV. Approval of a Resolution Adopting Temporary Rules for Public Comment During the Governor's Declaration of Emergency – Resolution No. 911 (pgs. 58-XX)
- V. Matters from the Public
- VI. Public Hearing: 2020/2021 Budget and Appropriation Ordinance No. 908 (pgs. XX-XX)
- VII. Approval of Ordinance No. 908: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2020
- VIII. Financial Report (pgs. XX-XX)
- IX. Staff Reports
 - A. Business (pgs. XX-XX)
 - B. Recreation and Facilities (pgs. XX-XX)
 - C. Parks and Maintenance (pgs. XX-XX)
 - D. Marketing and Communications (pgs. XX-XX)
 - E. Safety and Wellness Committee
- X. Executive Director Report (pgs. XX-XX)
- XI. Discussion of Essential Fund 65 Capital Projects (pgs. XX-XX)
- XII. Action Items
 - A. Approval of a Resolution Adopting Temporary Rules for Ordinance 700 Regulating the Use of the Parks and Property Owned or Controlled by the Glencoe Park District – Resolution No. 910 (pgs. XX-XX)
 - B. Approval of Bi-Annual Review of Executive Session Minutes 5ILCS120/2(c)(21)
- XIII. Other Business
- XIV. Executive Session
 - A. Personnel 5ILCS 120/2 (c)(1)
- XV. Adjournment

The Board of Commissioners welcomes public comments during all meetings.

1. All speakers must submit public comments via email to lsheppard@glencoeParkDistrict.com up until 15 minutes prior to the scheduled meeting. The email must include the speaker's name (address is optional).
2. Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting.
3. Each person is limited to one (1) email submission for public comment not exceeding 250 words. All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.
4. All comments must be civil in nature. Email comments will be rejected if the content is slanderous or threatening.

Three Ways to Join this Meeting on Zoom:

Meeting ID: 912 5127 2516 | Password: 999

Via Computer

<https://zoom.us/j/91251272516?pwd=c3g3eE82ME1BeWNnK3l6a2p6T0p5Zz09>

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

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