



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, September 15, 2020 – 7:00pm
Via Zoom Audio/Video 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.
Meeting Location: Zoom or Takiff Center, 999 Green Bay Road, 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. Consent Agenda Items
 - A. Minutes of August 4, 2020 Regular Board Meeting
 - B. Minutes of September 1, 2020 Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Staff Reports
 - A. Business
 - B. Recreation and Facilities
 - C. Parks and Maintenance
 - D. Marketing and Communications
- VII. Executive Director's Report
- VIII. Action Items
 - A. Approval of Policies and Procedures for Preparing and Updating Disclosures
 - B. Consideration of An Ordinance providing for the issue of approximately \$4,035,000 General Obligation Limited Tax Park Bonds, Series 2020, for park improvements and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Piper Sandler & Co. in connection with the sale of said bonds.
 - C. Approval of Renaming Park 7n to Ravine Bluffs Park
 - D. Approval of FY2021/22 Capital Projects List
 - E. Approval of Contract Design Services for Kalk Park Phase II
- IX. Other Business
- X. Executive Session
 - A. Personnel 5ILCS 120/2(c)(1)
- XI. Action Items following Executive Session (if any)
- XII. 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@glencoe park district.com

Three Ways to Join this Meeting on Zoom:

Meeting ID: 843 0507 0874 | Password: 999

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)

Via Phone Dial In

312-626-6799

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.

Option 2: Via Zoom Dial In

Attend the Zoom meeting via Dial In (audio only) and vocalize your desire to speak once prompted that it is 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 is 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.