



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, October 20, 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 Commissioner's 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 Commissioners will be attending via Zoom, and Executive Director Lisa Sheppard will be attending in-person.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of September 15, 2020 Regular Board Meeting (pgs. 4-9)
 - B. Minutes of October 6, 2020 Committee of the Whole Mtg (pgs. 10-29)
 - C. Ordinance No. 918: Surplus Property Disposal (pgs. 30-32)
 - D. Approval of the Bills (pgs. 33-47)
- IV. Matters from the Public
- V. Financial Report (pgs. 48-51)
- VI. Staff Reports
 - A. Business (pgs. 53-54)
 - B. Recreation and Facilities (pgs. 55-59)
 - C. Parks and Maintenance (pg. 60)
 - D. Marketing and Communications (pg. 61)
 - E. Safety and Wellness Committee (pg. 62)
- VII. Executive Director's Report (pgs. 63-67)
- VIII. Action Items
 - A. Approval of Resolution No. 917: Truth in Taxation (pgs. 68-70)
 - B. Approval of Resolution No. 919: Agreement for Coronavirus Relief Funds with Cook County (pgs. 71-90)
 - C. Approval of Landscape Architecture and Civil Engineering Services Contract for Kalk Park Project Phase II (pgs. 91-113)
 - D. Approval to Move the November Regular Committee Meeting to Wednesday, November 4 (pg. 114)
 - E. Review and Approval of Closed Session Minutes 5ILCS 120/2 (c)(21) (pg. 115)
- IX. Other Business
- X. Executive Session
 - A. Personnel 5ILCS 120/2(c)(1)
 - B. Review Closed Session Minutes 5ILCS 120/2 (c)(21)
- XI. Action Items following Executive Session (if any)
- XII. Adjournment

Three Ways to Join this Meeting on Zoom

**Meeting ID:
881 8535 0327
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.**

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: In Person at 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.

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