



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, December 15, 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.

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of November 17, 2020 Regular Board Meeting
  - B. Minutes of December 1, 2020 Committee of the Whole Meeting
  - C. Approval of the Bills
  - D. Approval of the FY2021/22 Regular Meeting Schedule
- 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
  - E. Safety and Wellness Committee
- VII. Executive Director's Report
- VIII. Action Items
  - A. Approval of Altamanu, Inc. Contract Design Services for Boating Beach Staircase and Retaining Wall
  - B. Approval of Altamanu, Inc. Contract Design Services for South Overlook
  - C. Approval of Kalk Park Phase II Renovation Concept
  - D. Approval of Financial Policy and Procedures Manual
- 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@glencoeParkDistrict.com](mailto:lsheppard@glencoeParkDistrict.com)

**Three Ways to Join this  
Meeting on Zoom**  
**Meeting ID: 895 5097 1101**  
**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.