



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 20, 2021 – 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 March 16, 2021 Regular Board Meeting
 - B. Minutes of April 6, 2021 Special Board Meeting
 - C. Minutes of April 6, 2021 Committee of the Whole Meeting
 - D. Approval of Post-Issuance Tax Compliance Report
 - E. Approval of the Bills
- IV. Matters from the Public
- V. Public Hearing: 2021/2022 Budget and Appropriation Ordinance No. 921
- VI. Approval of Ordinance No. 921: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2021
- VII. Financial Report
- VIII. Registration Software Upgrade Update
- IX. Watts Ice Rink End of the Season Report
- X. Executive Director's Report
- XI. Action Items
 - A. Approval of Memorandum of Understanding District 35 and Glencoe Park District
 - B. Approval of Bid for Asphalt-Pathway Resurfacing
 - C. Approval of Bid for Conservation-Landscape Maintenance
 - D. Approval of Bid for Tennis Color Coating-Crack Fill
 - E. Approval of Contract Extension-Addendum Christopher B. Burke Engineering
- XII. Other Business
- XIII. Executive Session
 - A. Personnel 5ILCS 120/2(c)(1)
- XIV. 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

Three Ways to Join this Meeting on Zoom

Meeting ID: 879 2709 4240
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.