



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 18, 2021 – 7:00pm
In-Person or YouTube Livestream**

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 Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of April 20, 2021 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Recognition of and Comments from Retiring Commissioners
- VI. Approval of Resolution No. 922: Dudley Onderdonk Commissioner Service
- VII. Approval of Resolution No. 923: Josh Lutton Commissioner Service
- VIII. Oath of Office: Stefanie Boron and Brandon Hinkle
- IX. Recess
- X. Election of President and Vice President
- XI. Appointment of Officers and Representatives
 - A. Treasurer
 - B. Attorney and Ethics Officer
 - C. Secretary
 - D. Glencoe Plan Commission
 - E. Freedom of Information Act Officers
 - F. Glencoe Sustainability Committee
- XII. Board Committee Appointments
 - A. Finance Committee of the Whole
 - B. Special Projects and Facilities Committee
 - C. Personnel and Policy Committee
- XIII. Board Advisory Group Chair Appointments
 - A. Glencoe Beach and Lakefront Advisory Group
 - B. Watts Advisory Group
 - C. Early Childhood Advisory Group
 - D. Northern Suburban Special Recreation Association Board Liaison
- XIV. Financial Report
- XV. Executive Director's Report
- XVI. Other Business
- XVII. 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

NEW!
**Attend the meeting
IN PERSON at Takiff Center
-OR-
Livestream via YouTube**

Option 1:

Copy/paste this link into your browser

<https://www.youtube.com/c/GlencoeParkDistrict>

Option 2:

YouTube.com

Search Glencoe Park District

**The Board of Park Commissioners
welcomes public comments
during all meetings.**

Option 1:

In person at Takiff Center

Option 2:

Email comments to be read aloud at the meeting to
lsheppard@glencoeParkDistrict.com.
Comments must be received by 6:00pm.

Key rules governing participation:
All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.