



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 15, 2021
Immediately following the 7:00pm Finance Committee Meeting
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 May 18, 2021 Regular Board Meeting
 - B. Minutes of June 1, 2021 Regular Committee Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Oath of Office: Bart Schneider
- VI. Appointment of Representative and Advisory Group Chair
 - A. Glencoe Plan Commission
 - B. Glencoe Lakefront Advisory Group
- VII. Presentation of Eagle Scout Project: Nathan Heftman
- VIII. Approval of Resolution No. 924: Anthony Marx 10 Years Employee Service
- IX. Approval of Resolution No. 925: Carol Mensinger Retirement Commemoration
- X. Financial Report
- XI. Executive Director's Report
- XII. Action Items
 - A. Approval of Resolution No. 926: Naming John Cutrera as the IMRF Authorized Agent for Glencoe Park District
 - B. Approval of Resolution No. 927: Bank Depository Relationship – BMO Harris Bank
 - C. Approval of PARC Grant Authorization
 - D. Approval of Watts Recreational Center Renovation Professional Service Agreement
 - E. Acceptance of FY2020/21 Audit
 - F. Approval of Salary Ranges
- XIII. Other Business
- XIV. Executive Session
 - A. Personnel 5ILCS 120/2(c)(1)
- XV. 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 parkdistrict.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](https://www.youtube.com/c/GlencoeParkDistrict)

Option 2: Go to YouTube.com and 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@glencoe parkdistrict.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.