



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, July 20, 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 June 15, 2021 Finance Committee of the Whole
 - B. Minutes of June 15, 2021 Regular Board Meeting
 - C. Minutes of July 6, 2021 Regular Committee Meeting
 - D. Approval of the Bills
- IV. Matters from the Public
- V. West Park Renovations Presentation and Community Input
- VI. Financial Report
- VII. Executive Director's Report
- VIII. Action Items
 - A. Approval of Annual Treasurer's Report
 - B. Approval of Resolution No. 928 to Commit \$300,000 of Corporate Fund Balances for Future Capital Projects
 - C. Approval of Idle Free Resolution No. 929
 - D. Approval to Move the August 17 Regular Board Meeting to August 3 at 7:00pm, Cancel the Regular Committee Meeting on August 3, and Change the September 21 Regular Board Meeting to September 20 at 7:00pm
- IX. Other Business
- X. Executive Session
 - A. Personnel 5ILCS 120/2(c)(1)
- XI. 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](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@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.