

GLENCOE PARK DISTRICT Regular Board Meeting Tuesday, August 3, 2021 | 7:00pm Takiff Center

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 July 20, 2021 Regular Board Meeting
- IV. Matters from the Public
- V. Presentation of the IPRA/IAPD Community Service Award to Betsy Liebson
- VI. Discussion on West Park Design
- VII. Approval of Resolution of Authorization for OSLAD Grant for West Park
- VIII. Approval of a Lease Agreement for a portion of West Park from District 35
- IX. Approval of up to \$65,000 to make repairs to the cooling floor at Watts
- X. Update on Website Redesign
- XI. Other Business
- XII. Executive Session
 - A. Selection of a person to fill a vacancy on the Park Board 5ILCS 120/2 (c)(3)
- XIII. Adjourn

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

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

Public Comments must be presented in person at the Board meeting, which is held at the Takiff Center. If you would like to email comments, those will not be read aloud or reflected in the minutes, but forwarded to the Board of Park Commissioners.

Key rules governing participation:

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

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

Option 1: Copy/paste this link into your browser: <u>https://www.youtube.com/c/</u> <u>GlencoeParkDistrict</u>

Option 2: Go to YouTube.com and search Glencoe Park District