



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, October 19, 2021 – 7:00pm  
Zoom, 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 September 14, 2021 Committee of the Whole Meeting
  - B. Minutes of September 14, 2021 Special Board Meeting
  - C. Minutes of September 20, 2021 Regular Board Meeting
  - D. Minutes of October 5, 2021 Regular Committee Meeting
  - E. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Discussion on Employee Health Insurance Options
- VII. Presentation of the Summer Camp Annual Report
- VIII. Update on Strategic Initiatives (long- and short-term goals)
- IX. Executive Director's Report
- X. Action Items
  - A. Approval of Resolution No. 930: Truth in Taxation
  - B. Approval of Recommendation of Health Insurance for Employees
- XI. Other Business
- XII. Executive Session
  - A. Personnel 5ILCS 120/2(c)(1)
- XIII. 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 park district.com](mailto:lsheppard@glencoe park district.com)

**Three Ways to Join this Meeting  
on Zoom**

**Meeting ID:** 825 5105 8110  
**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)

**View the meeting  
via YouTube Livestream**

**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.**

- Via Zoom Video** - Attend the Zoom meeting, indicate your desire to speak once prompted that it is Matters from the Public.
- 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.
- Via In Person** – Attend 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.