



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, November 16, 2021 – 7:00pm
Takiff Center – Community Hall**

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 October 19, 2021 Regular Board Meeting
 - B. Minutes of November 1, 2021 Board Workshop
 - C. Minutes of November 5, 2021 Emergency Special Board Meeting
 - D. Ordinance No. 932: Surplus Property Disposal
 - E. Approval of the Bills
- IV. Matters from the Public
- V. Presentation of the IPRA/IAPD Community Service Award to Betsy Liebson
- VI. Truth in Taxation Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, IL for 2021
- VII. Approval of Ordinance No. 933: Levying the Taxes for the 2021 Tax Year
- VIII. Financial Report
- IX. Presentation of the Glencoe Lakefront Annual Report
- X. Executive Director's Report
- XI. Action Items
 - A. Approval of Whistleblower Protection (SAFE-T Act) Policy and Procedures
 - B. Approval of Resolution No. 934: Include Cash Payments Related to Health Insurance as IMRF Earnings
 - C. Approval of IAPD Annual Meeting Delegates
- XII. Other Business
- XIII. Executive Session
 - A. Personnel 5ILCS 120/2(c)(1)
- XIV. Adjournment

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

Key rules governing participation:

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

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: Isheppard@glencoe parkdistrict.com