



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, January 18, 2022 – 7:00pm
Takiff Center**

The Board of Park Commissioners President determined that an in-person meeting is not practical or prudent due to the issuance by the Governor of a disaster declaration related to public health concerns in all or a part of the jurisdiction of the District, and the President stated that physical presence at the meeting location was determined by the District to be unfeasible due to the disaster. If you prefer to attend in-person, please enter Takiff Center around the back at the main entrance. Please note that the Board of Park Commissioners will be attending via Zoom, not in-person, and Executive Director Lisa Sheppard will be attending in-person.

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 November 16, 2021 Regular Board Meeting
 - B. Minutes of December 7, 2021 Committee of the Whole Meeting
 - C. Approval of the FY2022/23 Regular Meeting Schedule
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Approval of the Tom McDonald Commemorative Resolution No. 935
- VI. Presentation on GJHP Stipend Request
- VII. Discussion Regarding Selling Park District Property;
310 South Avenue PIN #05-07-402-018-0000
- VIII. Financial Report
- IX. Executive Director's Report
- X. Action Items
 - A. Approval of Construction Management Firm for Watts Recreation Center Project
 - B. Approval of Pier Contract Bid
 - C. Approval of Northbrook Aquatic Reciprocal Agreement
- XI. Other Business
- XII. Executive Session
 - A. Personnel - Merit Increases - 5ILCS 120/2(c)(1)
- XIII. Adjournment

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

Meeting ID: 816 2396 5681
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>

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

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.

- 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.