

**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, April 19, 2022 | 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.  
Meeting Location: Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of March 15, 2022 Regular Board Meeting
  - B. Minutes of April 5, 2022 Committee of the Whole Meeting
  - C. Approval of Post-Issuance Tax Compliance Report
  - D. Approval of the Bills
- IV. Matters from the Public
- V. Approval of Resolution No. 937: Rose Pepe 15 Years of Service
- VI. Approval of Resolution No. 938: Lauren Kinsey 10 Years of Service
- VII. Public Hearing: 2022/2023 Budget and Appropriations Ordinance No. 939
- VIII. Approval of Ordinance No. 939: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for Fiscal Year Beginning March 1, 2022
- IX. Financial Report
- X. Presentation on the 2021/22 Watts Center Report
- XI. Safran Beach House Window Renovation Project
- XII. Executive Director's Report
- XIII. Action Items
  - A. Approval of 2022/23 Glencoe Park District Apparel Bid
  - B. Approval of Full-Day and Half-Day Preschool Discipline Policy Change
  - C. Approval of 2022 Mowing/Landscape Laborer Contract Extension
  - D. Approval of Change Orders on the Pier Project
- XIV. Other Business
- XV. Executive Session
  - A. Setting of a Price for Sale or Lease of Property Owned by a Public Body 5ILCS 120/2(c)(6)
- XVI. 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](mailto:lsheppard@glencoeParkDistrict.com)

**Key rules governing participation**

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