



**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, May 31, 2022 | 7:00pm**

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: Zoom or Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

The Board of Park Commissioner's 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 Commissioners will be attending via Zoom, and Executive Director Lisa Sheppard will be attending in-person.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of April 19, 2022 Regular Board Meeting
  - B. Minutes of May 3, 2022 Committee of the Whole Meeting
  - C. Approval of the Bills
- IV. Matters from the Public
- V. Election of President and Vice President
- VI. Appointment of Officers and Representatives
  - A. Treasurer
  - B. Attorney and Ethics Officer
  - C. Secretary
  - D. Glencoe Plan Commission
  - E. Freedom of Information Act Officers
  - F. Glencoe Sustainability Committee
- VII. Board Committee Appointments
  - A. Finance Committee of the Whole
  - B. Special Projects and Facilities Committee
  - C. Personnel and Policy Committee
- VIII. Board Advisory Group Chair Appointments
  - A. Glencoe Beach and Lakefront Advisory Group
  - B. Watts Advisory Group
  - C. Early Childhood Advisory Group
  - D. Northern Suburban Special Recreation Association Board Liaison
- IX. Financial Report
- X. Executive Director's Report
- XI. Action Items
  - A. Approval of Glencoe Beach and Lakefront Advisory Group Members
  - B. Approval of Watts Recreational Center Renovation Bids
  - C. Approval of Glencoe Jr. Kindergarten Agreement
- XII. Other Business
- XIII. Executive Session
  - A. Personnel 5ILCS 120/2(c)(1)
- XIV. Adjournment

**Three Ways to Join  
this Meeting on Zoom**  
**Meeting ID:** 858 3644 8127  
**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)

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

**Option 1: Via Zoom Video** - Attend  
the Zoom meeting via video and utilize  
the "raise hand" feature to indicate a  
desire to speak during Matters from the  
Public.

**Option 2: 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.

**Option 3: In Person 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.

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 parkdistrict.com