

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, June 21, 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

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of May 31, 2022 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Presentation of the FY2021/22 Audit
- VI. Financial Report
- VII. Executive Director's Report
- VIII. Action Items
 - A. Approval of Ordinance No. 940: FY2021/22 Budget and Appropriation Ordinance (BAO)
 - B. Acceptance of FY2021/22 Audit
 - C. Approval for Staff to Attend National Recreation and Park Association Conference
 - D. Approval of Ice Rink Dasher Board Bid
- IX. Other Business
- X. Executive Session
 - A. Personnel – Legal 5ILCS 120/2(c)(1)
- XI. 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

Key rules governing participation

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