

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, September 13, 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 July 19, 2022 Regular Board Meeting
 - B. Minutes of September 6, 2022 Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Action Items
 - A. Approval of Resolution No. 942: Bill Eldridge Retirement Recognition
 - B. Approval of Resolution of Authorization for the State of Illinois Department of National Resources (IDNR) Open Space Land and Development (OSLAD) Grant Application for West Park
 - C. Approval of Amendment to Conduct Ordinance No. 700 Section 2.06 (g)
 - D. Approval of the 3-Year Tree Maintenance Bid
 - E. Approval to Add Nine Full-time Grade 7 Assistant Teachers to the Children's Circle Program
 - F. Approval of Policy Update for Children's Circle that Sets the Amount of Direct and Indirect Expenses That Must Be Recovered by the Program
 - G. Approval to Cancel the October 4 Regular Committee Meeting
 - H. Review and Approval of Closed Session Minutes 5ILCS 120/2(c)(21)
- VI. Financial Report
- VII. Executive Director's Report
- VIII. Other Business
- IX. Executive Session
 - A. Review of Closed Session Minutes 5ILCS 120/2(c)(21)
- X. 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.