

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, October 18, 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. Approval of President Brooks to Attend Via Phone/Zoom Conference
- IV. Consent Agenda Items
 - A. Minutes of September 13, 2022 Regular Board Meeting
 - B. Ordinance No. 943: Surplus Property Disposal
 - C. Approval of the Bills
- V. Matters from the Public
- VI. Summer Camp Report Presentation
- VII. Financial Report
- VIII. Executive Director's Report
- IX. Action Items
 - A. Approval of Ordinance No. 944 Amending the Appropriation Ordinance for the Fiscal Year Beginning March 1, 2022 and Ending on February 28, 2023
 - B. Approval of Resolution No. 945: Truth in Taxation
 - C. Approval of Recommendation of Health Insurance for Employees
 - D. Approval of Deputy Local Election Official
 - E. Approval of Gas Kiln Purchase for Ceramics Room
 - F. Approval of Pizzo & Associates Rain Gardens Proposals and Stewardship Agreement
 - G. Approval of Final Design, Permitting, and Construction Management Services for Lakefront Park Tennis Courts and Playground Renovations
- X. Other Business
- XI. Executive Session
 - A. Real Estate – Sale of Property 5ILCS 120/2(c)(6)
- XII. 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@glencoe parkdistrict.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.