

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, December 20, 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 November 15, 2022 Regular Board Meeting
 - B. Minutes of December 5, 2022 Committee of the Whole Meeting
 - C. Approval of the FY2023/24 Regular Meeting Schedule
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Executive Director's Report
- VII. Action Items
 - A. Approval of Watts Recreational Center Bids
 - B. Approval of Updated Bereavement Policy
 - C. Approval to Cancel the January 10, 2023 Committee of the Whole Meeting
- VIII. Other Business
- IX. Executive Session
 - A. Personnel – Discipline 5ILCS 120/2(c)(1)
- 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.