

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, January 17, 2023 | 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of December 20, 2022 Regular Board Meeting
 - B. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Executive Director's Report
- VII. Action Items
 - A. Approval of Contract for Replacing (1) 50 Ton Air-Cooled Condenser for Takiff Center
 - B. Approval of Resolution No. 948 and Authorize the Executive Director to Sign the Taste for Kids, Inc. Contract Renewal for Food Services for Children's Circle
 - C. Approval to Authorize the Executive Director to sign the 2023 Pool/Beachfront Exchange Agreement between Northbrook and Glencoe Park Districts.
- VIII. Other Business
- IX. Executive Session
 - A. Personnel 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.