

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, February 21, 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 January 17, 2023 Regular Board Meeting
 - B. Minutes of February 7, 2023 Committee of the Whole Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Executive Director's Report
- VII. Action Items
 - A. Approval of Resolution No. 949 for the Commitment of \$850,000 of the Corporate Fund Balance and \$550,000 of the Recreation Fund Balance for Future Capital Projects
 - B. Approve and authorize the Executive Director to sign a contract not to exceed 12 months in duration through NIMEC for electricity services
 - C. Approval for the purchase of 6 modular pickleball courts from Sportcourt through Sourcewell contract
 - D. Approval of the purchase of the playground surfacing for Lakefront Park Playground
 - E. Approval of the Comprehensive Plan Proposal
 - F. Approval to Change the March Regular Committee Meeting to March 14, 2023
- VIII. Other Business
- IX. Executive Session
 - A. Personnel – Employment Performance Review 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.