

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, March 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 February 21, 2023 Regular Board Meeting
 - B. Minutes of March 14, 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 Fiscal Year 2023/24 Budget – Approval Draft
 - B. Approval of the Intergovernmental Agreement by and between the Village of Glencoe and the Glencoe Park District for Reimbursement of Costs Associated with Glencoe Bluff and Ramp Improvements
 - C. Approval of Bids for the Lakefront Park Tennis Court and Playground Renovation Project
 - D. Approval of the Landscape Maintenance Labor Bid
 - E. Approval of the Early Childhood Wing Swipe Card Policy
 - F. Approval to Change the May 2 Regular Committee Meeting to May 9, 2023
 - G. Approval of Resolution No. 950 – Lisa Sheppard 10 Years of Service
 - H. Approval of Biannual Review of Executive Session Minutes 5ILCS 120/2(c)(21)
- VIII. Other Business
- IX. Executive Session
 - A. Biannual Review of Executive 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.