

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 16, 2023 | 7:00pm at Takiff Center**

Consistent with Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 requirements (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 April 12, 2023 Special Board Meeting
 - B. Minutes of April 18, 2023 Regular Board Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Approval of Proposal for Emergency Architectural Repairs to Wall Next to Halfway House
- VI. Approval of Resolution No. 952: Erin Classen 10 Years of Service
- VII. Resolution for, Recognition of, and Comments for and from Retiring Commissioner Lisa Brooks
- VIII. Approval of Resolution No. 953: Lisa Brooks Commissioner Service
- IX. Oath of Office: Michael Covey, Carol Spain, and Jordan Spector
- X. Election of President and Vice President
- XI. Appointment of Officers and Representatives
 - A. Treasurer
 - B. Attorney and Ethics Officer
 - C. Secretary
 - D. Glencoe Plan Commission
 - E. Freedom of Information Act Officers
- XII. Board Committee Appointments
 - A. Finance Committee of the Whole
 - B. Special Projects and Facilities Committee
 - C. Personnel and Policy Committee
 - D. Local Government Efficiency Committee
- XIII. Board Advisory Group Chair Appointments
 - A. Glencoe Beach and Lakefront Advisory Group
 - B. Watts Advisory Group
 - C. Early Childhood Advisory Group
 - D. Northern Suburban Special Recreation Association Board Liaison
- XIV. Financial Report
- XV. Executive Director's Report
- XVI. Other Business
- XVII. Executive Session
 - A. Personnel – 5ILCS 120/2(c)(1)
- XVIII. 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.

