

**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Wednesday, September 20, 2023 | 7:30pm 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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of August 15, 2023 Regular Board Meeting
  - B. Minutes of September 5, 2023 Committee of the Whole Meeting
  - C. Approval of the Bills
  - D. Renewal of ExcalTech IT Services Contract for Three-Year Term
- IV. Matters from the Public
- V. Financial Report
- VI. Presentation and Approval of Resolution No. 955: Brad Janis 25 Years of Service
- VII. Executive Director's Report
- VIII. Action Items
  - A. Approval of Biannual Review of Executive Session Minutes 5ILCS 120/2(c)(21)
- IX. Other Business – Comprehensive Plan Update
- X. Executive Session
  - A. Bi-Annual Review of Executive Session Minutes 5ILCS 120/2(c)(21)
- XI. 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](mailto: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.