

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, January 9, 2024 | 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
 - A. Minutes of November 21, 2023 Regular Board Meeting
 - B. Minutes of December 5, 2023 Committee of the Whole Meeting
 - C. Approval of FY2024-25 Regular Meeting Schedule
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Presentation and Approval of Resolution No. 959: Jenny Runkel 10 Years of Service
- VI. Presentation and Discussion on Tennis and Pickleball Courts
 - Matters from the Public: Tennis and Pickleball Courts
 - Board Discussion: Tennis and Pickleball Courts
- VII. Financial Report
- VIII. Executive Director's Report
- IX. GYS and GJHP Stipend Request
- X. Action Items
 - A. Approval of Beyond Your Base Agreement
- XI. Other Business
- XII. Executive Session
 - A. Personnel – 5ILCS 120/2(c)(1)
- XIII. 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@glencoe parkdistrict.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.