



**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 16, 2024 | 7:00pm or Immediately Following the Local
Efficiency Committee Meeting 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 March 19, 2024 Regular Board Meeting
 - B. Minutes of April 2, 2024 Committee of the Whole Meeting
 - C. Approval of Post-Issuance Tax Compliance Report
 - D. Approval of the Bills
 - E. Approval of Local Efficiency Committee Report
- IV. Matters from the Public
- V. Public Hearing: 2024/2025 Budget and Appropriations Ordinance No. 961
- VI. Approval of Ordinance No. 961: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for Fiscal Year Beginning March 1, 2024
- VII. Approval of Resolution No. 962 for Max Barrios 15 Year of Service
- VIII. Financial Report
- IX. Beyond The Base Update and Discussion on Informative Materials
- X. Presentation of the Weinberg Family Recreation Center Ice Operations Report
- XI. Executive Director's Report
- XII. Action Items
 - A. Approval of the Updated Board Policy Manual
 - B. Approval of the Updated Administrative Policy and Procedure Manual
 - C. Approval of the Updated Finance Policy and Procedure Manual
 - D. Acceptance of Settlement offer for Pending Tax Rate Objection Cases for 2010 through 2014 tax years.
 - E. Approval of addition of Tree Preservation and Tree Protection to Conduct Ordinance 700
- XIII. Other Business
- XIV. Executive Session
 - A. Personnel – 5ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- XV. 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

