GLENCOE PARK DISTRICT Committee of the Whole Meeting Wednesday, July 13, 2022 | 7:00pm

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.
Location of the meeting Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

The Board of Park Commissioner's President determined that an in-person meeting is not practical or prudent due to the issuance by the Governor of a disaster declaration related to public health concerns in all or a part of the jurisdiction of the District, and the President stated that physical presence at the meeting location was determined by the District to be unfeasible due to the disaster. If you prefer to attend in-person, please enter Takiff Center around the back at the main entrance. Please note that Commissioners will be attending via Zoom, and Executive Director Lisa Sheppard will be attending in-person.

<u>A G E N D A</u>

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Discussion on potential for pickleball courts on Watts Ice Rink
- V. Discussion on Lakefront Park playground and racquet courts
- VI. Presentation on easement for park property in front of 538 Green Bay Road
- VII. Discussion on policy updates
- VIII. Other Business
- IX. Executive Session
 - a. Personnel Topic 5ILCS 120/2(c)(1)
- X. Adjourn

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

The Board of Park Commissioners welcomes public comments during all meetings.

Key rules governing participation

All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.

