

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, May 21, 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 April 16, 2024 Regular Board Meeting
 - B. Minutes of April 16, 2024 Local Efficiency Committee Meeting
 - C. Glencoe Park District Organizational Chart
 - D. Approval of the Bills
- IV. Matters from the Public
- V. Review of Mission Statement
- VI. Financial Report
- VII. Executive Director's Report
- VIII. Discussion of revisions in the Full and Part-time Personnel Policy Manuals
- IX. Action Items
 - A. Approval of revised Full-Time and Part-Time Personnel Policy Manuals
 - B. Approval of Food Service Contract for Children Circle
 - C. Approval of Stewardship Contractor for Natural Areas in the District
 - D. Approval of NRPA 2024 Congress Delegates and Expenses
 - E. Rejection of Tennis Courts Bids for Watts and Central Park
 - F. Approval of Mission Statement
- X. Other Business
- XI. 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.
- XII. 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.