

**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, February 20, 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 January 9, 2024 Regular Board Meeting
  - B. Minutes of February 6, 2024 Committee of the Whole Meeting
  - C. Approval of the Bills
- IV. Discussion on Renovation of Racquet Courts
- V. Matters from the Public
- VI. Discussion on Beach Pass Model
- VII. Financial Report
- VIII. Executive Director's Report
- IX. Action Items
  - A. Approval of Resolution No. 960 for the commitment of \$800,000 of the Corporate Fund Balance and \$1,200,000 of the Recreation Fund Balance for future Capital Projects of the Glencoe Park District
  - B. Approval of Midwest Field Solutions proposal for ballfield restoration work at Watts Park in the amount of \$30,875
  - C. Approval of the purchase of one Ford Super Duty F-250 through National Auto Fleet Group under Sourcwell Contract 091521-NAF in an amount not to exceed \$57,000
  - D. Approval and authorization for the Executive Director to sign an electricity contract through NIMEC for electricity services in a contract length not to exceed 36 months
  - E. Approval of the purchase of three 16' x 16' cantilever single post pyramid shade structures in the amount of \$38,285 under Sourcwell Contract Pricing
  - F. Approval of the purchase of one Exmark Zero Turn Tri-deck mower through Arlington Power Equipment Inc. under OMNIA contract 20469 in an amount not to exceed \$75,000
- 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](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.

