

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, March 19, 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 February 20, 2024 Regular Board Meeting
 - B. Minutes of March 6, 2024 Local Efficiency Committee Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Financial Report
- VI. Executive Director's Report
- VII. Action Items
 - A. Approval of Fiscal Year 2024/25 Budget – Approval Draft
 - B. Approval of the 2024 Apparel Bid
 - C. Approval to Move the Start Time of the April 2, 2024 Committee Meeting to 6:00pm
 - D. Approval to Cancel the May 7, 2024 Committee of the Whole Meeting
 - E. Approval of Outsourced IT Provider Agreement
 - F. Approval of Takiff Elevator Controller Upgrade
 - G. Approval of Biannual Review of Executive Session Minutes 5ILCS 120/2(c)(21)
- VIII. Other Business
- IX. Executive Session
 - A. Bi-Annual Review of Executive Session Minutes 5ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
 - B. 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.
- X. 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.