

#### **GLENCOE PARK DISTRICT**

# Committee of the Whole Meeting Tuesday, October 6, 2020 - 7:00pm Zoom Video/Audio Conference or In-Person

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 is **Zoom -or-** 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>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Discussion on 2021/2022 Levy Amount
- V. Discussion on Recommendation for Health Insurance Renewal
- VI. Discussion on Watts Ice Rink Operations amidst COVID-19
- VII. Discussion on Youth Basketball Operations amidst COVID-19
- VIII. Discussion on Kalk Park Project Phase 2
- IX. Other Business
- 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 E-mail address: Isheppard@glencoeparkdistrict.com

Three Ways to Join this Meeting on Zoom: Meeting ID: 892 2490 3338 | Password: 999

Via Phone Dial In

Via Computer

312-626-6799 Go to Zoom.us, Click 'Join a Meeting', Enter the Meeting

ID and Password above

Via SmartPhone

If you don't already have the app, go to your smartphone's app store and load 'Zoom

Cloud Meeting' (free)

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

**Option 1: Via Zoom Video -** Attend the Zoom meeting via video and utilize the "raise hand" feature to indicate a desire to speak during Matters from the Public.

**Option 2: Via Zoom Dial In -** Attend the Zoom meeting via Dial In (audio only) and vocalize your desire to speak once prompted that it is Matters from the Public.

**Option 3: Via Email in Advance of the Meeting -** Submit a public comment via email to Isheppard@glencoeparkdistrict.com up until 15 minutes prior to the scheduled meeting. The email must include the speaker's name (address is optional). Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting.

## Key rules governing participation:

- -Each person is limited to one (1) email submission for public comment not exceeding 250 words.
- -All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.
- -All comments must be civil in nature. Comments will be rejected if the content is slanderous or threatening.

