

**GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, January 7, 2025 | 7:00pm  
Takiff Center**

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.  
Meeting Location: Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda Items
  - A. Minutes of November 19, 2024 Regular Board Meeting
  - B. Minutes of December 3, 2024 Committee of the Whole Meeting
  - C. Approval of the FY2025/26 Regular Meeting Schedule
- IV. Matters from the Public
- V. Year in Review: Goal Accomplishments
- VI. First Reading of Ordinance providing for the issue of not to exceed \$14,700,000 General Obligation Park Bonds, Series 2025, for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the November 5, 2024, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- VII. Fund 65/68/69 Capital Discussion
- VIII. Action Items
  - A. Approval of Updated Purchasing and Debt Policy
  - B. Approval of Agreement with Hitchcock Design Group for design of West Park
  - C. Approval of Agreements with Wight and Company for Design Services for the Maintenance Center/Ballfield
  - D. Approval of the Agreement with Wight and Company for Design Services for the Greenhouse
  - E. Approval of the Lakefront Advisory Committee Membership Slate
  - F. Whistleblower (SAFE-T Act) Policy Update
- IX. Other Business
  - A. Discussion on a Potential Donation
  - B. Discussion on Merit Raise Percentage for Employees
- X. Executive Session
  - A. Personnel – Discipline 5ILCS 120/2(c)(1)
- XI. 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.