

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, March 18, 2025 | 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 18, 2025 Regular Board Meeting
 - B. Minutes of the March 4, 2025 Regular Committee Meeting
 - C. Approval of the Bills
- IV. Matters from the Public
- V. Discussion on Exemption for Non-Resident Fee Policy for Village of Glencoe Homeowners
- VI. Financial Report
- VII. Executive Director's Report
- VIII. Action Items
 - A. Approval of Fiscal Year 2025/26 Budget – Approval Draft
 - B. Approval of the Construction Management Firm for Maintenance Center/Ballfield Project
 - C. Approval of Racket Court Configuration at Shelton Park
 - D. Approval of the 2025 Apparel Bid
 - E. Approval of Biannual Review of Executive Session Minutes 5ILCS 120/2(c)(21)
- IX. Other Business
- X. Executive Session
 - A. Biannual 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
- 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

Key rules governing participation

All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.