

**GLENCOE PARK DISTRICT
REGULAR BOARD MEETING
Tuesday, April 15, 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 March 18, 2025 Regular Board Meeting
 - B. Minutes of the April 1, 2025 Regular Committee of the Whole Meeting
 - C. Approval of the Bills
 - D. Approval of the 2025-2028 Agreement Between Glencoe Park District and Glencoe Junior Kindergarten
 - E. Approval of the Updated Reimbursement of Travel, Meal, and Lodging Policy
 - F. Approval to waive the competitive bidding process for the purchase of the following vehicles: 1 Ford F-250 in an amount not to exceed \$60,000 and 1 Ford Transit in an amount not to exceed \$70,000.
 - G. Approval of Intergovernmental Cooperation and License Agreement between the Village of Glencoe and the Glencoe Park District regarding the Greenhouse and Tree Nursery.
 - H. Approval to Dissolve the Weinberg Advisory Group
 - I. Approval of Post-Issuance Tax Compliance Report
- IV. Matters from the Public
- V. Public Hearing: 2025/2026 Budget and Appropriations Ordinance No. 972
- VI. Approval of Ordinance No. 972: An Ordinance Making a Combined Annual Budget and Appropriation of Funds for the Glencoe Park District for Fiscal Year Beginning March 1, 2025
- VII. Financial Report
- VIII. Presentation of Weinberg Ice Rink Report
- IX. Executive Director's Report
- X. Action Items
 - A. Approval of Milton Playground Design
 - B. Approval of the Park Maintenance building overall footprint, building height, and massing
- XI. Other Business
- XII. Executive Session
- XIII. 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@glencoe parkdistrict.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.