



**GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois 60022**

**REGULAR BOARD MEETING
Tuesday, January 19, 2010
7:30 p.m.**

A G E N D A

1. Call to Order
2. Roll Call
3. Consent Agenda Items
 - A. Approval of the Bills
 - B. Fiscal Year 2010/2011 Meeting Dates
 - C. Annual Printing Bid
4. Financial Report
5. IAPD Awards
6. Matters from the Public
7. Takiff Center Update
 - A. Donor Wall Report and Recommendations
8. Glencoe Junior High Project Annual Report – Stipend Request
9. Glencoe Youth Services Annual Report – Stipend Request
10. Discussion of 3N Park Design Drawings
11. Discussion of 233 Linden Ave. Project
 - A. Refurbishment Project
 - B. Cost Payment and Reimbursement Agreement
12. Discussion of Dental Insurance Renewal

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE
Glencoe Park District / 999 Green Bay Road / Glencoe, IL 60022 / (847) 835-3030 / fax (847) 835-4942
www.glencoeParkDistrict.com

13. Staff Reports

14. Schedule Committee Meetings
 - A. Finance Committee of the Whole
 - B. Recreation

15. Other Business

16. Adjourn