



GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois 60022

REGULAR BOARD MEETING
Tuesday, April 20, 2010
7:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Consent Agenda Items
 - A. Minutes of March 16, 2010 Regular Board Meeting
 - B. Approval of the Bills
4. Financial Report
5. Matters from the Public
6. Standing Committee Reports
 - A. Real Estate – Resolution No. 729: Resolution Approving Grant of Storm Sewer Easement to the Village of Glencoe at Shelton Park and Authorizing the Execution of a Storm Sewer Easement Agreement with the Village of Glencoe Providing for Such Easement
7. Unfinished Business
 - A. Community Center Renovation and Additions Update
8. New Business
 - A. Discussion and Approval of Fiscal Year 2010/2011 Budget
 - B. Discussion of Loan Repayment for 233 Linden Project
 - C. Discussion of Bond Refinancing
 - D. Memorial Bench Donation
 - E. Discussion and Approval of Strategic Plan Firm
 - F. Set Committee Meeting Dates
 1. Special Projects and Facilities
 2. Recreation

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.glencoe park district.com

9. Staff Reports
 - A. Introduction of Sandra Pullara, Manager of Marketing and Communications
 - B. Introduction of Breanne Schnoor, Program Manager
10. Other
11. Adjourn

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.glencoe parkdistrict.com