



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

**REGULAR BOARD MEETING
Tuesday, May 18, 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 April 20, 2010 Regular Board Meeting
 - B. Approval of the Bills
 - C. Approval and Release from Confidentiality Closed Session Minutes
4. Financial Report
5. Matters from the Public
6. Public Hearing: 2010/2011 Budget and Appropriations Ordinance No. 730
7. Ordinance No. 730: An Ordinance Making a Combined Annual Budget and Appropriations of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2010 Ending February 28, 2011
8. Special Projects and Facilities Committee Report
 - A. Approval of Storage Shed – Trevian Football Program
 - B. Discussion of 3N Park – Dennis Lane and Old Green Bay Road
9. Recreation Committee Report
 - A Approval of Fall 2010 Programs
10. Election of President and Vice President

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www.glencoeParkDistrict.com

11. Election of Officers and Representatives/Alternates
 - Treasurer
 - Assistant Treasurer
 - Glencoe Plan Commission
 - Park District Risk Management Agency
 - Illinois Municipal Retirement Fund
 - Northern Suburban Special Recreation Association
 - Illinois Park District Liquid Asset Fund
 - Illinois State Police Criminal History Record Information System
 - Freedom of Information Act
12. Board Committee Appointments
13. Takiff Center Update
14. New Business
 - A. Ordinance: An Ordinance Providing for the Issue of Not to Exceed \$1,200,000 General Obligation Park Refunding Bonds, Series 2010, of the Glencoe Park District, Cook County, Illinois, and for the levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
 - B. Approval of 2010 Transportation Bid
 - C. Approval of Paddleboard and Kayak Rental Agreement
 - D. Approval of Takiff Center Emergency Lighting Bids
15. Staff Reports
16. Closed Session: Open Meetings Act Section 2(c)(11), Probable or Imminent Litigation
17. Action, If Any, To Be Taken on Matters Discussed in Closed Session.
18. Other
19. Adjourn

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