



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

**REGULAR BOARD MEETING
Tuesday, June 15, 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 May 18, 2010 Regular Board Meeting
 - B. Approval of the Bills
 - C. Ordinance No. 732: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Glencoe Park District
4. Financial Report
5. Matters from the Public
6. Strategic Plan Update/Survey Approval
7. Discussion and Approval of Fiscal Year 2010/2011 Capital Projects
8. Staff Reports
9. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees under Section 2(c)1 of the Open Meetings Act
10. Action, If Any, To Be Taken on Matters Discussed in Closed Session
11. Other
12. Adjourn

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

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www.glencoe park district.com