



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

**REGULAR BOARD MEETING
Tuesday, September 21, 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 the Regular Board Meeting held July 20, 2010
 - B. Minutes of the Special Board Meeting held on August 3, 2010
 - C. Minutes of the Special Board Meeting held on September 15, 2010
 - D. Approval of the Bills – August and September
 - E. Resolution No. 736: Bank Depository Relationship – Harris Bank, N.A.
 - F. Ordinance Number 737: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance of Surplus Personal Property of the Glencoe Park District, Glencoe, Illinois
4. Financial Report
5. Matters from the Public
6. Election of Vice President
7. Board Committee Appointments
8. Discussion and Approval of Sylvia Rooth Recognition
9. Discussion and Approval of Large Lawn Mower Purchase
10. Discussion and Approval Small Mower Purchase

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11. Discussion and Approval of Terrace Railing Purchase
12. Discussion and Approval of Heating, Ventilation and Air Conditioning Maintenance Service Agreements
13. Special Projects and Facilities Committee Report
 - A. Approval of Revisions to Caterers' License Agreements
 - B. 2009 – 2010 Watts Ice Center Report
 - C. 2010 – 2011 Watts Ice Center Recommendations
 - D. Takiff Center Usage Report
14. Set Committee Meeting Dates
 - A. Finance Committee of the Whole
 - B. Personnel Committee
15. Staff Reports
16. Other
17. Adjourn

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