



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

**REGULAR BOARD MEETING  
Tuesday, October 19, 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 September 21, 2010
  - B. Approval of the Bills
4. Financial Report
5. Matters from the Public
6. Ten Year Service Resolution Number 738: Marsha Cohen
7. Recreation Committee Report
  - A. Discussion and Approval of New Refund Policy
  - B. Discussion and Approval of 2011 Winter Programs
8. Personnel Committee Report
  - A. Discussion of Organizational Change
  - B. Discussion and Approval for 2011 Health Insurance Renewal
  - C. Discussion and Approval Flexible Spending Account Plan for 2011
9. Special Projects and Facilities Committee Report:  
Discussion and Approval of Sprayground Proposal

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10. Set Committee Meeting Date
  - A. Finance Committee of the Whole
  - B. Special Projects and Facilities Committee
- 11 Staff Reports
12. Other
13. Adjourn

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