



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

**REGULAR BOARD MEETING
Tuesday, November 16, 2010
7:30 p.m.**

A G E N D A

7. Call to Order
2. Roll Call
3. Consent Agenda Items
 - A. Minutes of the Regular Board Meeting held October 19, 2010
 - B. Approval of the Bills
 - C. Illinois Association of Park Districts Annual Meeting Credentials Certificate
4. Financial Report
5. Matters from the Public
6. Finance Committee of the Whole Report: Resolution No. 739: Truth in Taxation Law Resolution
7. Discussion and Approval of 2010 – 2011 Watts Ice Center Concessions
8. Discussion and Approval of Policy for Issuance of Permit for Commercial Use of a Park for Certain Filming Activities
9. Discussion of Park and Recreational Facility Construction Grant Program (PARC) Submittal
10. Resolution No. 740: Illinois Department of Natural Resources Resolution of Authorization
11. Discussion and Approval of Replacement of 1992 Kubota Tractor

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE, ILLINOIS

12. Staff Reports

13 Other

14. Adjourn

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