



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

**REGULAR BOARD MEETING
Tuesday, December 14, 2010
8:00 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 November 16, 2010
 - B. Minutes of the Finance Committee of the Whole Meeting held November 16, 2010
 - C. Approval of the Bills
 - D. Ordinance Number 741: 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. Approval of Ordinance No. 742: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2010
7. Discussion and Approval of Purchase of Photocopiers
8. Discussion and Approval of 2011 Dental Insurance Renewal
9. Communications Committee Report
10. Staff Reports
11. Other
12. Adjourn

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