



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

**REGULAR BOARD MEETING  
Tuesday, January 18, 2011  
7:30 p.m.**

**A G E N D A**

1. Call to Order
2. Roll Call
3. Consent Agenda Items
  - A. Approval of Minutes of the Regular Board Meeting held December 14, 2010
  - B. Approval of the Bills
  - C. Fiscal Year 2011 - 2012 Meeting Dates
  - D. Annual Printing Bid
  - E. Resolution No. 743: Bank Depository Relationship – Harris Bank, N.A.
4. Financial Report
5. Matters from the Public
6. Introduction of Director of Operations
7. Glencoe Junior High Project Annual Report – Stipend Request
8. Glencoe Youth Services Annual Report – Stipend Request
9. Discussion and Approval of Strategic Plan Report
10. Recreation Committee Report: Discussion and Approval of Proposed C.A.R.E. Scholarship Fund
11. Set Committee Meeting Dates

continued . . .

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

12. Staff Reports

13. Other

14. Adjourn

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