



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

**REGULAR BOARD MEETING
Tuesday, February 15, 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 January 18, 2011
 - B. Approval of the Bills
4. Financial Report
5. Matters from the Public
6. Young Adults Program – Stipend Request
7. Special Projects and Facilities Committee Report
 - A. 2010 Beach and Boating Report
 - B. 2011 Beach and Boating Recommendations
 - C. Sprayground Project Recommendations
 - D. Discussion and Acceptance of Strategic Plan Report
8. Discussion of JJ's List Bridge Builder Project
9. Staff Reports
10. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees under Section 2(c)1 of the Open Meetings Act
11. Action, If Any, To Be Taken on Matters Discussed in Closed Session

continued . . .

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

12. Other

13. Adjourn

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE