



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

**REGULAR BOARD MEETING
Tuesday, March 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 February 15, 2011
 - B. Approval of Minutes of Finance Committee of the Whole Meeting held February 15, 2011
 - C. Approval of the Bills
4. Financial Report
5. Matters from the Public
6. Northern Suburban Special Recreation Association Report
7. Appointment of Negotiating Team: Glencoe Junior Kindergarten and Nursery School License Agreement Renewal
8. Discussion and Approval of Fiscal Year 2011/2012 Budget
9. Discussion and Approval of Use of Kalk Park: Ragnar Relay
10. Strategic Plan – Action Plan
11. Staff Reports
12. Other
13. Adjourn

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE