



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

**REGULAR BOARD MEETING
Tuesday, June 21, 2011
7:30 p.m.**

A G E N D A

1. Call to Order
2. Roll Call
3. Consent Agenda Items
 - A. Minutes of May 17, 2011 Regular Board Meeting
 - B. Approval of the Bills
 - C. Ordinance No. 751: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance of Surplus Personal Property of the Glencoe Park District, Cook County, Illinois
 - D. Ordinance No. 752: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Glencoe Park District
 - E. Annual Treasurer's Report
4. Financial Report
5. Fiscal Year 2010/2011 Annual Audit
6. Matters from the Public
7. Board Committee Appointments Including Formation of Customer Service Committee
8. Replacement of 1988 Ford 5610 4 x 4 Tractor
9. Recreation Committee Report: Discussion and Approval of New 2011 Fall Programs

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

Glencoe Park District / 999 Green Bay Road / Glencoe, IL 60022 / (847) 835-3030 / fax (847) 835-4942
www.glencoe park district.com

10. Discussion and Approval of License Agreement for Use of Batting Cage and Gymnasium at the Takiff Center Between the Glencoe Park District and the Glencoe Baseball Association
11. Glencoe Beach Sprayground Update
12. Health Insurance Renewal
13. Parks Tour – Special Meeting
14. Web Cast Board of Park Commissioners Meetings
15. Staff Reports
16. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel for the Public Body under Section 2(c)1 of the Open Meetings Act and Discussion of minutes of meetings lawfully closed under Section 2(c) 21 of the Open Meetings Act for purpose of approval
17. Action, If Any, To Be Taken on Matters Discussed in Closed Session
18. Other
19. Adjourn

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