



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

**REGULAR BOARD MEETING
Tuesday, October 18, 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 September 20, 2011 Regular Board Meeting
 - B. Minutes of September 20, 2011 Finance Committee of the Whole Meeting
 - C. Minutes of the October 4, 2011 Special Board Meeting
 - D. Approval of the Bills
 - E. Surplus Property Resolution Number 758
 - F. Illinois Association of Park Districts Annual Meeting Credentials Certificate
4. Matters from the Public
5. Financial Report
6. Finance Committee of the Whole Report: Truth in Taxation Law Resolution Number 759
7. Marketing and Communications Committee
8. Personnel and Policy Committee
 - A. Discussion and Approval of Health Insurance Renewal Options
 - B. Discussion and Approval of Flexible Spending Account (FSA) Plan
 - C. Discussion and Approval of Employee Holiday Bonus
 - D. Discussion and Approval of Employee/Board Recognition Event
 - E. Discussion and Approval of Freedom of Information Act Acceptance Policy

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

9. Recreation Committee Report
 - A. Approval of 2012/2013 Early Learning Center and Adventures in Learning Fees
 - B. Approval of Creation of Glencoe Park District Preschool Parent Club
 - C. Discussion of Glencoe Junior Kindergarten and Nursery School Independent Contractor Agreement and Possible Approval of Programming and Registration Schedule

10. Special Projects and Facilities Report
 - A. Appointment of Dell Place Beach Advisory Committee Representative
 - B. Approval of Glencoe Beach and Lakefront Advisory Group
 - C. Discussion and Approval of Takiff Center Structural Roof Repair
 - D. Discussion of Strategic Plan Road Map Milestones

11. Special Committees Report - Centennial Committee

12. New Business
 - A. 15 Year Service Resolution Number 760: Nancy Symonds
 - B. Discussion of Request from the Village of Glencoe: Community Garden at Shelton Park
 - C. Discussion of Tax Exempt Bonds
 - D. Shared Services with the Village of Glencoe - Proposal

13. Freedom of Information Act Requests Report

14. Staff Reports

15. Matters from the Public

16. Other

17. Adjourn

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