



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

**REGULAR BOARD MEETING  
Tuesday, November 15, 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 October 18, 2011 Regular Board Meeting
  - B. Approval of the Bills
4. Matters from the Public
5. Financial Report
6. Public Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2011
7. Approval of Ordinance No. 761: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2011
8. Finance Committee of the Whole Report
  - A. Resolution 762: A Resolution to Join Illinois Institutional Investors Trust
  - B. Resolution 763: A Resolution Approving the Retention of PMA Financial, Inc. and PMA Securities, Inc. for Investment Services
9. Recreation Committee Report
  - A. Discussion and Approval of Glencoe Junior Kindergarten and Nursery School Agreement
  - B. Resolution 764: A Resolution Extending the Agreement to Provide Recreational Programming Services Between Glencoe Park District and Helen's Ultimate Workout Center, Inc.

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- C. Discussion of Existing District Preschool Programs and Parent Group Advisory Process
- 10. Special Projects and Facilities Committee Report
  - A. Appointment of Glencoe Beach and Lakefront Advisory Representatives
  - B. Discussion of Strategic Plan Road Map Milestones
- 11. Discussion and Possible Action: Resolution Number 765: Resolution to Initiate a Pilot Program to Provide Shared Services with the Village of Glencoe
- 12. New Business
  - A. Discussion and Approval of Executive Director Attendance at NRPA Green School February 26 – March 2, 2012
  - B. Discussion and Approval of Staff Attendance at Illinois Association of Park District/Illinois Park and Recreation Association Annual Conference January 26 – 28, 2012
  - C. Discussion and Approval Northern Suburban Special Recreation Association Action Items
    - 1) Amended and Restated Articles of Agreement
    - 2) Resolution 766 to Ratify Amended and Restated Articles of Agreement
  - D. Discussion of Street End Task Force
  - E. Discussion of Building Calculation Study
  - F. Discussion on Establishing Watts Advisory Group
  - G. Discussion of Increasing Board of Park Commissioners to Seven Members and Decreasing Length of Term from Six Years to Four Years
- 13. Freedom of Information Act Requests Report
- 14. Staff Reports
- 15. Matters from the Public
- 16. Other
- 17. Adjourn

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