



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

**REGULAR BOARD MEETING
Tuesday, January 17, 2012
7:30 p.m.**

A G E N D A

1. Call to Order
2. Roll Call
3. Consent Agenda Items
 - A. Minutes of December 13, 2011 Regular Board Meeting
 - B. Minutes of Finance Committee of the Whole Meetings – November 15, 2011 and December 13, 2011
 - C. Approval of the Bills
 - D. Fiscal Year 2012/2013 Meeting Dates
 - E. Additional Payment for IMRF Pension Obligation
4. Matters from the Public
5. Financial Report
6. Glencoe Junior High Project Annual Report – Stipend Request
7. Glencoe Youth Services Annual Report – Stipend Request
8. Centennial Committee Report
9. Finance Committee of the Whole Report
10. Marketing and Communications Committee Report
 - A. Discussion and Approval of Print Bid

continued . . .

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

Celebrating 100 Years of FUN!

11. Personnel and Policy Committee Report
 - A. Discussion and Approval of Dental Insurance Renewal
 - B. Policy on Acceptable Use of Internet, Email, Computers, Phones, Cellular Phones, and other Park District Provided Communication Devices
 - C. Social Networking Policy
 - D. Political Activities Policy
 - E. Victims' Economic Security and Safety Act ("VESSA") Policy
 - F. Americans with Disabilities Act Policy Statement
 - G. Discussion of Increasing Number of Commissioners and Length of Term
12. Recreation Committee Report
 - A. Discussion and Approval of Tennis Program Fees
13. Special Projects and Facilities Committee Report
 - A. Report on Glencoe Beach and Lakefront Advisory Group Meeting
 - B. Strategic Road Map Milestones
14. Old Business
 - A. Update on Establishing Watts Advisory Group
 - B. Update on Street End Task Force
15. New Business
 - A. Discussion of Letter of Agreement for Aquatic Services Between the Glencoe Park District and the Northbrook Park District
16. Freedom of Information Act Requests Report
17. Staff Reports
18. Matters from the Public
19. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees under Section 2(c)1 of the Open Meetings Act
20. Action, If Any, To Be Taken on Matters Discussed in Closed Session
21. Other
22. Adjourn

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