



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

**REGULAR BOARD MEETING
Tuesday, February 21, 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 January 17, 2012 Regular Board Meeting
 - B. Minutes of January 17, 2012 Finance Committee of the Whole Meeting
 - C. Approval of the Bills
4. Matters from the Public
5. Executive Director Report
6. Financial Report
7. 15 Year Service Resolution Number 768: Tom McDonald
8. Glencoe Junior High Project Annual Report – Stipend Request
9. Discussion and Possible Approval of Comprehensive Master Plan Firm
10. Finance Committee of the Whole Report
11. Personnel and Policy Committee Report
 - A. Discussion and Approval of Full-Time and Part-Time Personnel Policy Manuals
12. Recreation Committee Report

continued . . .

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Celebrating 100 Years of FUN!

13. Special Projects and Facilities Committee Report
 - A. Discussion and Approval of 2012 Beach and Boating Report Recommendations
 - B. Watts Mid-Season Update
 - C. Takiff Center Rental Philosophy
 - D. Update on Northbrook Aquatic Services Exchange
 - E. Strategic Road Map Milestones
14. Old Business
 - A. Update from Watts Advisory Group
 - B. Update on Street End Task Force
 - C. Update on Takiff Center Square Footage Calculation
 - D. Update on Shared Services with Village of Glencoe
 - E. Update on Centennial Activities
 - F. Update on Writers' Theatre Project
 - G. Discussion of Board Size and Length of Term Survey
15. New Business
 - A. Town Hall Meeting – Discussion of Date and Format of the Town Hall Meeting
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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