



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

**REGULAR BOARD MEETING  
Tuesday, March 20, 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 February 21, 2012 Regular Board Meeting
  - B. Minutes of February 15, 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. Discussion and Approval of Fiscal Year 2012/2013 Budget
8. Recreation Committee Report
  - A. Discussion of HUF Agreement
  - B. Camp Update
  - C. Update on Program Analysis
9. Special Projects and Facilities Committee Report
  - A. Discussion and Possible Approval of Spray Playground Change order
  - B. Discussion and Possible Approval of Mowing and Landscape Bid
  - C. Strategic Road Map Milestones

**TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE**

*Celebrating 100 Years of FUN!*

10. Old Business
  - A. Update on 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 Board Size and Length of Term Survey
  - G. Town Hall Meeting in May
  
11. New Business
  - A. Discussion and Possible Approval of District Voicemail System Upgrade
  - B. Staff Presence at Committee Meetings
  - C. Discussion of Board Retreat
  - D. Sprayground Opening Event
  
12. Freedom of Information Act Requests Report
  
13. Staff Reports
  
14. Matters from the Public
  
15. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees under Section 2(c)1 of the Open Meetings Act
  
16. Action, If Any, To Be Taken on Matters Discussed in Closed Session
  
17. Other
  
18. Adjourn

**TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE**

