



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

**REGULAR BOARD MEETING
Tuesday, April 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 March 20, 2012 Regular Board Meeting
 - B. Approval of the Bills
 - C. Ordinance 769: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property
4. Matters from the Public
5. Executive Director Report
6. Financial Report
7. Public Hearing: 2012/2013 Budget and Appropriations Ordinance No. 770
8. Ordinance No. 770: An Ordinance Making a Combined Annual Budget and Appropriations of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2012 Ending February 28, 2013
9. Centennial Celebration
 - A. Financial Report on Centennial Events

continued . . .

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

Celebrating 100 Years of FUN!

10. Recreation Committee Report
 - A. Resolution No. 771: A Resolution Extending the Agreement to Provide Recreational Programming Services Between Glencoe Park District and Helen's Ultimate Workout Center, Inc.
11. Special Projects and Facilities Committee Report
 - A. Glencoe Beach and Lakefront Advisory Group Meeting Report
 - B. Strategic Road Map Milestones
12. Old Business
 - A. Update on Watts Advisory Group
 - B. Update on Street End Task Force
 - C. Update on Shared Services with Village of Glencoe
 - D. Update on Board Size and Length of Term Survey
 - E. Town Hall Meeting in May
 - F. Discussion of Board Retreat
 - G. Sprayground Opening Event
13. New Business
 - A. Discussion and Approval of Resolution No. 772: Approving a Tax-exempt Bond Record-Keeping Policy
 - B. Discussion and Possible Approval of Resolution No. 773: A Resolution Providing that the Term of Office for Commissioners of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois Shall Be Four Years
 - C. Discussion and Possible Approval of Resolution No. 774: A Resolution Providing that the Board of the Glencoe Park District, Cook County, Illinois Shall Be Comprised of Seven Members
 - D. Distribution of Board Packet Material
14. Freedom of Information Act Requests Report
15. Staff Reports
16. Matters from the Public
17. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees under Section 2(c)1 of the Open Meetings Act
18. Action, If Any, To Be Taken on Matters Discussed in Closed Session
19. Other
20. Adjourn

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

Celebrating 100 Years of FUN!