



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

**REGULAR BOARD MEETING
Tuesday, May 15, 2012
7:30 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda Items
 - A. Minutes of April 17, 2012 Regular Board Meeting
 - B. Approval of the Bills
4. Executive Director Report
5. Financial Report
6. 10 Year Service Resolution Number 775: Amy Loeb Kritzberg
7. 15 Year Service Resolution Number 776: Fred Gerber
8. Matters from the Public
9. Election of President and Vice President
10. Appointment of Officers and Representatives/Alternates
 - Treasurer
 - Assistant Treasurer
 - Attorney and Ethics Officer
 - Executive Director/Secretary
 - Glencoe Plan Commission
 - Park District Risk Management Agency
 - Illinois Municipal Retirement Fund
 - Northern Suburban Special Recreation Association
 - Illinois Park District Liquid Asset Fund

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

Celebrating 100 Years of FUN!

Illinois State Police Criminal History Record Information System
Freedom of Information Act Officers
Open Meetings Act Designees

11. Board Committee Appointments
12. Recreation Committee Report
 - A. Discussion and Approval of Agreement with Vaccaro Consulting, Inc. to Develop a System Plan and Negotiate Contracts with Vermont Systems, Inc.
13. Special Projects and Facilities Committee Report
 - A. Discussion and Approval of Takiff Center Room Rental Rates
 - B. Discussion and Approval for Complimentary Beach and Watts Tokens
 - C. Discussion and Approval for Glencoe Community Garden Easement Request
14. Attendance at National Park and Recreation Association Congress
15. 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. Discussion of Board Retreat
 - E. Sprayground Opening Event
16. New Business
 - A. Review of Scholarship Program
17. Freedom of Information Act Requests Report
18. Staff Reports
19. Set Committee Meeting Dates
 - A. Finance Committee of the Whole
 - B. Special Projects and Facilities Committee
20. Matters from the Public
21. Other
22. Adjourn

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