



GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois 60022

REGULAR BOARD MEETING
Tuesday, June 19, 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 May 15, 2012 Regular Board Meeting
 - B. Minutes of June 4, 2012 Special Board Meeting
 - C. Approval of the Bills
 - D. Ordinance No. 777: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Glencoe Park District
4. Executive Director Report
5. Financial Report
6. Matters from the Public
7. Election of President and Vice President
8. 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

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

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Illinois Park District Liquid Asset Fund
Illinois State Police Criminal History Record Information System
Freedom of Information Act Officers
Open Meetings Act Designees

9. Board Committee Appointments
10. Resolution Number 778: Bank Depository Relationship – Harris Bank
11. Old Business
 - A. Youth Program and Summer Day Camp Safety Update
 - B. Update on Watts Advisory Group
 - C. Update on Street End Task Force
 - D. Update on Shared Services with Village of Glencoe
 - E. Discussion and Proposed Approval: Attendance at National Park and Recreation Association Congress
 - F. Discussion and Proposed Approval: Glencoe Community Garden - Resolution Number 779 Resolution Approving Grant of Easement to Am Shalom at Shelton Park and Authorizing the Execution of an Easement Agreement with Am Shalom Providing for Such Easement
 - G. Discussion and Proposed Approval Beach Stairway Wall Repair Structural Assessment
 - H. Discussion and Proposed Approval of Beach Access Road Paving
12. New Business
 - A. Discussion and Proposed Approval of Recreation Department Staffing: Request for a Position Grade Change and New Part-Time Assistant
 - B. Discussion and Proposed Approval of Posting Meeting Audio Tapes on District Website
 - C. Discussion of Procedure for Closed Session Minutes, Tape Custody, and Review
 - D. Discussion of Proposed Baseball Batting Cage in Central Park
 - E. Discussion of Fall Fitness Classes
 - F. Discussion of Private Lessons
 - G. Discussion of Summer Camp Registration and Report of First Week
 - H. Discussion and Proposed Approval of Takiff Center Sun Shade Structure – Purchase and Installation
13. Freedom of Information Act Requests Report
14. Staff Reports
15. Set Committee Meeting Dates
 - A. Finance Committee of the Whole – July 17, 2012
 - B. Special Projects and Facilities Committee
 - C. Recreation Committee

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16. Matters from the Public
17. Other
18. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees under Section 2(c)1 of the Open Meetings Act
19. Action, If Any, To Be Taken on Matters Discussed in Closed Session
20. Adjourn

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