



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

**REGULAR BOARD MEETING
Tuesday, July 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 June 19, 2012 Regular Board Meeting
 - B. Minutes of June 28, 2012 Special Board Meeting
 - C. Approval of the Bills
 - D. Resolution No. 780: Bank Depository Relationship – BMO Harris Bank
4. Resolution of Gratitude Number 781: Samuel John Liebenson
5. Discussion and Possible Approval of Installation of a Batting Cage at Central Park
6. Interim Executive Director Report
7. Financial Report
8. Discussion and Acceptance of Fiscal Year 2011/2012 Annual Audit
9. Matters from the Public
10. Discussion and Approval of Outstanding Committee Meeting Minutes
 - A. Centennial Committee
 - B. Marketing and Communications
 - C. Personnel and Policy
 - D. Recreation
 - E. Special Projects and Facilities

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

Celebrating 100 Years of FUN!

11. Discussion of Board Committee Structure and Committee Appointments for 2012-13 term
 - A. Discussion Regarding Size of Committees and Make-Up of Committees
 - B. Discussion Regarding Regular Meeting Dates for Committees
 - C. Personnel and Policy Committee
 - D. Special Projects and Facilities Committee
 - E. Recreation Committee

12. Old Business
 - A. Update on Summer Camps (Mid-Point of summer)
 - B. Discussion of Fall Fitness Classes
 - C. Discussion of Private Lessons
 - D. Update on Watts Advisory Group
 - E. Update on Shared Services with Village of Glencoe
 - F. Update on Beach Stairway Wall Structural Repair

13. New Business
 - A. Discussion of Search Process for New Executive Director and Timeline
 - B. Discussion and Possible Approval of Management of Closed Session - Ordinance Number 782: An Ordinance Establishing Procedures for the Recording of Closed Sessions and Review of Closed Session Minutes for Glencoe Park District, Cook County, Illinois

14. Freedom of Information Act Requests Report

15. Staff Reports
 - A. Business/Human Relations
 - B. Recreation
 - C. Facilities
 - D. Parks
 - E. Marketing

16. Discussion regarding Possible Changing of the August 21, 2012 Regular Board Meeting Date

17. Matters from the Public

18. Other

19. Adjourn

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