



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

**REGULAR BOARD MEETING
Tuesday, August 28, 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 July 17, 2012 Regular Board Meeting
 - B. Minutes of July 17, 2012 Finance Committee of the Whole Meeting
 - C. Minutes of July 31, 2012 Finance Committee of the Whole Meeting
 - D. Approval of the Bills
 - E. Surplus Property Ordinance Number 783: An Ordinance Declaring As Surplus Personal Property
4. Interim Executive Director Report
5. Financial Report
6. Matters from the Public
7. Discussion and Approval of Vaccaro Consulting System Plan
8. Discussion and Approval of Vermont System Inc (RecTrac) Agreements
 - A. Agreement Between the Glencoe Park District and Vermont Systems, Inc.
 - B. Software Maintenance Agreement Between Glencoe Park District and Vermont Systems, Inc.
9. Finance Committee of the Whole Report
 - A. Discussion and Approval of Proposed Revision to Fund Balance Policy

continued ..

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- B. Discussion and Possible Approval of Abatement of a Portion of Debt Service Levy: Ordinance Number 784: An Ordinance Abating a Portion of the Tax Heretofore Levied for the Year 2012 to Pay Debt Service on General Obligation Bonds, Series 2006 of the Glencoe Park District, Cook County, Illinois
 - C. Discussion and Approval to Reserve a Portion of Fund Balances for Future Resolution Number 785: A Resolution for The Commitment of \$200,000 of the Corporate Fund Balance For Future Capital Projects of the Glencoe Park District
- 10. Personnel and Policy Committee Report
 - A. Discussion and Approval of Board Policy Manual
 - 11. Recreation Committee Report
 - A. Update on Summer Camps (Ended for the Summer)
 - B. Discussion of Fall Fitness Classes
 - C. Discussion of Private Lessons
 - 12. Special Projects and Facilities Committee Report
 - A. Update on Beach Stairway Wall Structural Repair – approval of Consultant Services
 - B. Discussion of Energy Assessment Project
 - 13. Staff Safety Committee
 - 14. Old Business
 - A. Update on Watts Advisory Group
 - B. Update on Shared Services with Village of Glencoe
 - C. Update on Batting Cage at Central Park
 - 1) Discussion and Approval of Batting Cage License Agreement with Glencoe Baseball Association
 - 2) Installation Status
 - D. Centennial Event – December 6 – Past, Present and Future Update
 - E. Discussion and Approval Ordinance Number 786: An Ordinance Amending the Conduct Ordinance
 - F. Discussion of Comprehensive Master Plan
 - 15. New Business
 - A. Discussion of changing September Board Meeting Date from September 11, 2012 to September, _____ 2012.
 - 16. Freedom of Information Act Requests Report

continued .

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17. Staff Reports
 - A. Finance/Human Relations
 - B. Recreation
 - C. Facilities
 - D. Parks
 - E. Marketing
18. Matters from the Public
19. Other
20. Closed Session in accordance with Section 2(c)11 and Section 2(c)1 of the Open Meetings Act
21. Action, if any, taken in Closed Session
22. Adjourn

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