



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

**REGULAR BOARD MEETING  
Tuesday, October 16, 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 September 18, 2012 Regular Board Meeting
  - B. Minutes of October 4, 2012 Finance Committee of the Whole Meeting
  - C. Approval of the Bills
  - D. Illinois Association of Park Districts Annual Meeting Credentials Certificate
4. Matters from the Public
5. Interim Executive Director Report
6. Financial Report
7. Finance Committee of the Whole Report: Truth in Taxation Law Resolution Number 788
8. Discussion of Property at 27 Crescent Drive
9. Centennial Committee Report
10. Personnel and Policy Committee
  - A. Discussion and Approval of Health Insurance Renewal Options

**TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE, ILLINOIS**

*Celebrating 100 Years of FUN!*

11. Recreation Committee Report
  - A. Discussion and Possible Approval of 2013/2014 Program Fees
  - B. Discussion of Private Lessons
  - C. Discussion of Fitness Schedule
  - D. Discussion of Summer Camps
  
12. Special Projects and Facilities Report
  - A. Discussion and Possible Approval of 2012 – 2013 Watts Concession
  - B. Discussion of Beach Stairway Repair – Discussion and Approval of Geo-Technical Proposal
  - C. Discussion and Possible Approval Rental Rate Increase – Congregation Hakafa
  
13. Staff Safety Committee
  
14. Illinois Association of Park Districts – Glencoe Park District’s 100<sup>th</sup> Agency Anniversary Award
  
15. Old Business
  - A. Shared Services with the Village of Glencoe – Mid Point Review
  
16. New Business
  - A. Discussion and Approval of Staff Attendance at Illinois Association of Park District/Illinois Park and Recreation Association Annual Conference  
January 24 - 26, 2013
  
17. Freedom of Information Act Requests Report
  
18. Staff Reports
  
19. Matters from the Public
  
20. Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act
  
21. Action, if Any, Taken in Closed Session
  
22. Other
  
23. Adjourn

**TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE, ILLINOIS**

