



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

**REGULAR BOARD MEETING  
Tuesday, November 13, 2012  
7:30 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Consent Agenda Items
  - A. Minutes of October 16, 2012 Regular Board Meeting
  - B. Minutes of November 1, 2012 Special Board Meeting
  - C. Approval of the Bills
4. Matters from the Public
5. Interim Executive Director Report
6. Financial Report
7. Public Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2012
8. Approval of Ordinance No. 789: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2012
9. Staff Safety Committee
10. Old Business
  - A. Update on Friends Park Renovation
  - B. Update on Beach Stairway Repair
11. New Business

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

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[www.glencoe parkdistrict.com](http://www.glencoe parkdistrict.com)

12. Freedom of Information Act Requests Report
13. Staff Reports
14. Matters from the Public
15. Other
16. Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act
17. Action, if Any, on Item(s) Taken in Closed Session
18. Adjourn

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