



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

**REGULAR BOARD MEETING  
Tuesday, December 18, 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 November 13, 2012 Regular Board Meeting
  - B. Minutes of December 4, 2012 Special Board Meeting
  - C. Approval of the Bills
  - D. Ordinance Number 790: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District, Cook County, Illinois
4. Matters from the Public
5. Interim Executive Director Report
6. Financial Report
7. Recreation Committee Report
8. Special Projects and Facilities Committee Report
  - A. Update on Friends Park Playground Plan
  - B. Discussion and Possible Acceptance of Glencoe Beach and Lakefront Advisory Group Report
  - C. Discussion and Possible Approval of Changes to Greenhouse Operations

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

*Celebrating 100 Years of FUN!*

9. Staff Safety Committee
10. Old Business
11. New Business
  - A. Discussion and Possible Approval of Staff Attendance at Government Finance Officer Association Conference
  - B. Discussion and Possible Approval of Holiday Leave Proposal
  - C. Information Item Regarding Glencoe Plan Commission Resolution on Joint Open Space Planning
12. Freedom of Information Act Request 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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