



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

**SPECIAL BOARD MEETING  
Monday, January 7, 2013  
7:30 p.m.**

**or at the conclusion of a previous Board Committee meeting**

**AGENDA**

1. Call to Order
2. Roll Call
3. Matters from the Public
4. Closed Session to Consider the Appointment, Employment Compensation or Dismissal of Specific Employees of the Park District in Accordance with Section 2(c)1 of the Open Meetings Act
5. Action, if Any, on Item(s) Taken in Closed Session
6. Other
7. Adjourn

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

*Celebrating 100 Years of FUN!*