



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

**SPECIAL BOARD MEETING
Tuesday, January 8, 2013
6:30 p.m.**

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!