



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

**REGULAR BOARD MEETING  
Tuesday, January 15, 2013  
7:30 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Consent Agenda Items
  - A. Minutes of December 18, 2012 Regular Board Meeting
  - B. Approval of the Bills
  - C. Fiscal Year 2013/2014 Meeting Dates
4. Matters from the Public
5. Interim Executive Director Report
6. Financial Report
7. Glencoe Junior High Project Annual Report . Stipend Request
8. Glencoe Youth Services Annual Report . Stipend Request
9. Marketing and Communications Committee Report
  - A. Discussion and Approval of Brochure Print Bid
10. Personnel and Policy Committee Report
  - A. Discussion and Approval of Dental Insurance Renewal

Continued . . .

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11. Special Projects and Facilities Committee Report
  - A. Update on Friends Park Playground Plan
    - 1) Discussion and Possible Approval of Additional Scope of Services . Friends Park
    - 2) Discussion and Approval of a Topographical Survey . Friends Park
12. Staff Safety Committee
13. Old Business
14. New Business
15. Freedom of Information Act Request Report
16. Staff Reports
17. Matters from the Public
18. Other
19. Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act
20. Action, if Any, on Item(s) Taken in Closed Session
21. Adjourn

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