



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

**SPECIAL BOARD MEETING  
Tuesday, February 5, 2013  
7:30 p.m.\***

**\*or at the conclusion of previous Board Committee meetings**

**AGENDA**

1. Call to Order
2. Roll Call
3. Matters from the Public
4. Discussion and Possible Approval of Friends Park Design and Budget
5. 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
6. Action, if Any, on Item(s) Taken in Closed Session
7. New Business
8. Other
9. Matters from the Public
10. Adjourn

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