GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, April 20, 2010
7:30 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Consent Agenda Items
   A. Minutes of March 16, 2010 Regular Board Meeting
   B. Approval of the Bills


5. Matters from the Public

6. Standing Committee Reports
   A. Real Estate – Resolution No. 729: Resolution Approving Grant of Storm Sewer
      Easement to the Village of Glencoe at Shelton Park and Authorizing the
      Execution of a Storm Sewer Easement Agreement with the Village of Glencoe
      Providing for Such Easement

7. Unfinished Business
   A. Community Center Renovation and Additions Update

8. New Business
   A. Discussion and Approval of Fiscal Year 2010/2011 Budget
   B. Discussion of Loan Repayment for 233 Linden Project
   C. Discussion of Bond Refinancing
   D. Memorial Bench Donation
   E. Discussion and Approval of Strategic Plan Firm
   F. Set Committee Meeting Dates
      1. Special Projects and Facilities
      2. Recreation
9. Staff Reports
   A. Introduction of Sandra Pullara, Manager of Marketing and Communications
   B. Introduction of Breanne Schnoor, Program Manager

10. Other

11. Adjourn