GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, May 18, 2010
7:30 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Consent Agenda Items
   A. Minutes of April 20, 2010 Regular Board Meeting
   B. Approval of the Bills
   C. Approval and Release from Confidentiality Closed Session Minutes


5. Matters from the Public


8. Special Projects and Facilities Committee Report
   A. Approval of Storage Shed – Trevian Football Program
   B. Discussion of 3N Park – Dennis Lane and Old Green Bay Road

9. Recreation Committee Report
   A. Approval of Fall 2010 Programs

10. Election of President and Vice President
11. Election of Officers and Representatives/Alternates
   Treasurer
   Assistant Treasurer
   Glencoe Plan Commission
   Park District Risk Management Agency
   Illinois Municipal Retirement Fund
   Northern Suburban Special Recreation Association
   Illinois Park District Liquid Asset Fund
   Illinois State Police Criminal History Record Information System
   Freedom of Information Act

12. Board Committee Appointments

13. Takiff Center Update

14. New Business
   A. Ordinance: An Ordinance Providing for the Issue of Not to Exceed
      $1,200,000 General Obligation Park Refunding Bonds, Series 2010, of the
      Glencoe Park District, Cook County, Illinois, and for the levy of a Direct
      Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
   B. Approval of 2010 Transportation Bid
   C. Approval of Paddleboard and Kayak Rental Agreement
   D. Approval of Takiff Center Emergency Lighting Bids

15. Staff Reports

16. Closed Session: Open Meetings Act Section 2(c)(11), Probable or Imminent
    Litigation

17. Action, If Any, To Be Taken on Matters Discussed in Closed Session.

18. Other

19. Adjourn