GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, June 15, 2010
7:30 p.m.

A G E N D A

1. Call to Order

2. Roll Call

3. Consent Agenda Items
   A. Minutes of May 18, 2010 Regular Board Meeting
   B. Approval of the Bills
   C. Ordinance No. 732: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Glencoe Park District


5. Matters from the Public

6. Strategic Plan Update/Survey Approval

7. Discussion and Approval of Fiscal Year 2010/2011 Capital Projects

8. Staff Reports

9. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees under Section 2(c)1 of the Open Meetings Act

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

11. Other

12. Adjourn