GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, October 19, 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 the Regular Board Meeting held September 21, 2010
   B. Approval of the Bills


5. Matters from the Public

6. Ten Year Service Resolution Number 738: Marsha Cohen

7. Recreation Committee Report
   A. Discussion and Approval of New Refund Policy
   B. Discussion and Approval of 2011 Winter Programs

8. Personnel Committee Report
   A. Discussion of Organizational Change
   B. Discussion and Approval for 2011 Health Insurance Renewal
   C. Discussion and Approval Flexible Spending Account Plan for 2011

9. Special Projects and Facilities Committee Report:
   Discussion and Approval of Sprayground Proposal

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE, ILLINOIS
10. Set Committee Meeting Date
   A. Finance Committee of the Whole
   B. Special Projects and Facilities Committee

11 Staff Reports

12. Other

13. Adjourn