GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, January 18, 2011
7:30 p.m.

A G E N D A

1. Call to Order

2. Roll Call

3. Consent Agenda Items
   A. Approval of Minutes of the Regular Board Meeting held December 14, 2010
   B. Approval of the Bills
   C. Fiscal Year 2011 - 2012 Meeting Dates
   D. Annual Printing Bid
   E. Resolution No. 743: Bank Depository Relationship – Harris Bank, N.A.


5. Matters from the Public

6. Introduction of Director of Operations

7. Glencoe Junior High Project Annual Report – Stipend Request

8. Glencoe Youth Services Annual Report – Stipend Request

9. Discussion and Approval of Strategic Plan Report

10. Recreation Committee Report: Discussion and Approval of Proposed C.A.R.E. Scholarship Fund

11. Set Committee Meeting Dates

continued . . .

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE
12. Staff Reports

13. Other

14. Adjourn