GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, June 21, 2011
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 17, 2011 Regular Board Meeting
   B. Approval of the Bills
   C. Ordinance No. 751:  An Ordinance Declaring as Surplus and Authorizing the
      Sale or Other Conveyance of Surplus Personal Property of the Glencoe Park
      District, Cook County, Illinois
   D. Ordinance No. 752:  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
   E. Annual Treasurer’s Report


5. Fiscal Year 2010/2011 Annual Audit

6. Matters from the Public

7. Board Committee Appointments Including Formation of Customer Service
   Committee

8. Replacement of 1988 Ford 5610 4 x 4 Tractor

9. Recreation Committee Report:  Discussion and Approval of New 2011 Fall
   Programs
10. Discussion and Approval of License Agreement for Use of Batting Cage and Gymnasium at the Takiff Center Between the Glencoe Park District and the Glencoe Baseball Association

11. Glencoe Beach Sprayground Update

12. Health Insurance Renewal

13. Parks Tour – Special Meeting

14. Web Cast Board of Park Commissioners Meetings

15. Staff Reports

16. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel for the Public Body under Section 2(c)1 of the Open Meetings Act and Discussion of minutes of meetings lawfully closed under Section 2(c) 21 of the Open Meetings Act for purpose of approval

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

18. Other

19. Adjourn