GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, July 19, 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 June 21, 2011 Regular Board Meeting
   B. Approval of the Bills
   C. Ordinance No. 753: An Ordinance Declaring as Surplus and Authorizing the
      Sale or Other Conveyance of Surplus Personal Property of the Glencoe Park
      District, Cook County, Illinois


5. Matters from the Public

6. Participation at National Park and Recreation Association Congress, October 30 –
   November 4, 2011 in Atlanta, Georgia

7. Proposed Glencoe Junior Kindergarten and Nursery School Independent
   Contractor Agreement - Update

8. Discussion and Approval of Video Services Agreement

9. Replacement of Loader, Tractor and Backhoe

10. Bid Award: Resurfacing Tennis Courts at Central Park and Basketball Court at Kalk
    Park

11. Special Projects and Facilities Committee Report
    A. Discussion of 2011 Strategic Plan “Road Map”
B. Discussion and Approval of Roof Bid
C. Change Order Request from Roofing Consultant
D. Discussion and Approval of Glencoe Beach Sprayground Design and Budget Parameters

12. Policy Committee Report
   A. Discussion and Potential Approval of Board Policy Manual


14. Discussion of August 16, 2011 Regular Board Meeting

15. Discussion of Power Outage Procedures

16. Staff Reports

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

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

19. Other

20. Adjourn