GLENCOE PARK DISTRICT  
999 Green Bay Road  
Glencoe, Illinois  60022 

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

AGENDA 

1. Call to Order 

2. Roll Call 

3. Consent Agenda Items  
   A. Minutes of September 20, 2011 Regular Board Meeting  
   B. Minutes of September 20, 2011 Finance Committee of the Whole Meeting  
   C. Minutes of the October 4, 2011 Special Board Meeting  
   D. Approval of the Bills  
   E. Surplus Property Resolution Number 758  
   F. Illinois Association of Park Districts Annual Meeting Credentials Certificate 

4. Matters from the Public 

5. Financial Report 


7. Marketing and Communications Committee 

8. Personnel and Policy Committee  
   A. Discussion and Approval of Health Insurance Renewal Options  
   B. Discussion and Approval of Flexible Spending Account (FSA) Plan  
   C. Discussion and Approval of Employee Holiday Bonus  
   D. Discussion and Approval of Employee/Board Recognition Event  
   E. Discussion and Approval of Freedom of Information Act Acceptance Policy
9. **Recreation Committee Report**  
   A. Approval of 2012/2013 Early Learning Center and Adventures in Learning Fees  
   B. Approval of Creation of Glencoe Park District Preschool Parent Club  
   C. Discussion of Glencoe Junior Kindergarten and Nursery School Independent Contractor Agreement and Possible Approval of Programming and Registration Schedule

10. **Special Projects and Facilities Report**  
    A. Appointment of Dell Place Beach Advisory Committee Representative  
    B. Approval of Glencoe Beach and Lakefront Advisory Group  
    C. Discussion and Approval of Takiff Center Structural Roof Repair  
    D. Discussion of Strategic Plan Road Map Milestones

11. **Special Committees Report - Centennial Committee**

12. **New Business**  
    A. 15 Year Service Resolution Number 760: Nancy Symonds  
    B. Discussion of Request from the Village of Glencoe: Community Garden at Shelton Park  
    C. Discussion of Tax Exempt Bonds  
    D. Shared Services with the Village of Glencoe - Proposal

13. **Freedom of Information Act Requests Report**

14. **Staff Reports**

15. **Matters from the Public**

16. **Other**

17. **Adjourn**