GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, November 15, 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 October 18, 2011 Regular Board Meeting
   B. Approval of the Bills

4. Matters from the Public

5. Financial Report


7. Approval of Ordinance No. 761: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2011

8. Finance Committee of the Whole Report
   A. Resolution 762: A Resolution to Join Illinois Institutional Investors Trust
   B. Resolution 763: A Resolution Approving the Retention of PMA Financial, Inc. and PMA Securities, Inc. for Investment Services

9. Recreation Committee Report
   A. Discussion and Approval of Glencoe Junior Kindergarten and Nursery School Agreement
   B. Resolution 764: A Resolution Extending the Agreement to Provide Recreational Programming Services Between Glencoe Park District and Helen’s Ultimate Workout Center, Inc.
C. Discussion of Existing District Preschool Programs and Parent Group Advisory Process

10. Special Projects and Facilities Committee Report
   A. Appointment of Glencoe Beach and Lakefront Advisory Representatives
   B. Discussion of Strategic Plan Road Map Milestones

11. Discussion and Possible Action: Resolution Number 765: Resolution to Initiate a Pilot Program to Provide Shared Services with the Village of Glencoe

12. New Business
   A. Discussion and Approval of Executive Director Attendance at NRPA Green School February 26 – March 2, 2012
   B. Discussion and Approval of Staff Attendance at Illinois Association of Park District/Illinois Park and Recreation Association Annual Conference January 26 – 28, 2012
   C. Discussion and Approval Northern Suburban Special Recreation Association Action Items
      1) Amended and Restated Articles of Agreement
      2) Resolution 766 to Ratify Amended and Restated Articles of Agreement
   D. Discussion of Street End Task Force
   E. Discussion of Building Calculation Study
   F. Discussion on Establishing Watts Advisory Group
   G. Discussion of Increasing Board of Park Commissioners to Seven Members and Decreasing Length of Term from Six Years to Four Years


14. Staff Reports

15. Matters from the Public

16. Other

17. Adjourn