GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, January 17, 2012
7:30 p.m.

A G E N D A

1.   Call to Order

2.   Roll Call

3.   Consent Agenda Items
    A. Minutes of December 13, 2011 Regular Board Meeting
    B. Minutes of Finance Committee of the Whole Meetings – November 15, 2011 and December 13, 2011
    C. Approval of the Bills
    D. Fiscal Year 2012/2013 Meeting Dates
    E. Additional Payment for IMRF Pension Obligation

4.   Matters from the Public

5.   Financial Report


7.   Glencoe Youth Services Annual Report – Stipend Request

8.   Centennial Committee Report

9.   Finance Committee of the Whole Report

10.  Marketing and Communications Committee Report
    A. Discussion and Approval of Print Bid

continued . . .
11. **Personnel and Policy Committee Report**
   A. Discussion and Approval of Dental Insurance Renewal
   B. Policy on Acceptable Use of Internet, Email, Computers, Phones, Cellular Phones, and other Park District Provided Communication Devices
   C. Social Networking Policy
   D. Political Activities Policy
   E. Victims’ Economic Security and Safety Act (“VESSA”) Policy
   F. Americans with Disabilities Act Policy Statement
   G. Discussion of Increasing Number of Commissioners and Length of Term

12. **Recreation Committee Report**
   A. Discussion and Approval of Tennis Program Fees

13. **Special Projects and Facilities Committee Report**
   A. Report on Glencoe Beach and Lakefront Advisory Group Meeting
   B. Strategic Road Map Milestones

14. **Old Business**
   A. Update on Establishing Watts Advisory Group
   B. Update on Street End Task Force

15. **New Business**
   A. Discussion of Letter of Agreement for Aquatic Services Between the Glencoe Park District and the Northbrook Park District

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

17. **Staff Reports**

18. **Matters from the Public**

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

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

21. **Other**

22. **Adjourn**