GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois  60022

REGULAR BOARD MEETING
Tuesday, June 19, 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 May 15, 2012 Regular Board Meeting
   B. Minutes of June 4, 2012 Special Board Meeting
   C. Approval of the Bills
   D. Ordinance No. 777: 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

4. Executive Director Report

5. Financial Report

6. Matters from the Public

7. Election of President and Vice President

8. Appointment of Officers and Representatives/Alternates
   Treasurer
   Assistant Treasurer
   Attorney and Ethics Officer
   Executive Director/Secretary
   Glencoe Plan Commission
   Park District Risk Management Agency
   Illinois Municipal Retirement Fund
   Northern Suburban Special Recreation Association

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE
Illinois Park District Liquid Asset Fund
Illinois State Police Criminal History Record Information System
Freedom of Information Act Officers
Open Meetings Act Designees

9. Board Committee Appointments

10. Resolution Number 778: Bank Depository Relationship – Harris Bank

11. Old Business
   A. Youth Program and Summer Day Camp Safety Update
   B. Update on Watts Advisory Group
   C. Update on Street End Task Force
   D. Update on Shared Services with Village of Glencoe
   E. Discussion and Proposed Approval: Attendance at National Park and Recreation Association Congress
   F. Discussion and Proposed Approval: Glencoe Community Garden - Resolution Number 779 Resolution Approving Grant of Easement to Am Shalom at Shelton Park and Authorizing the Execution of an Easement Agreement with Am Shalom Providing for Such Easement
   G. Discussion and Proposed Approval Beach Stairway Wall Repair Structural Assessment
   H. Discussion and Proposed Approval of Beach Access Road Paving

12. New Business
   A. Discussion and Proposed Approval of Recreation Department Staffing: Request for a Position Grade Change and New Part-Time Assistant
   B. Discussion and Proposed Approval of Posting Meeting Audio Tapes on District Website
   C. Discussion of Procedure for Closed Session Minutes, Tape Custody, and Review
   D. Discussion of Proposed Baseball Batting Cage in Central Park
   E. Discussion of Fall Fitness Classes
   F. Discussion of Private Lessons
   G. Discussion of Summer Camp Registration and Report of First Week
   H. Discussion and Proposed Approval of Takiff Center Sun Shade Structure – Purchase and Installation


14. Staff Reports

15. Set Committee Meeting Dates
   A. Finance Committee of the Whole – July 17, 2012
   B. Special Projects and Facilities Committee
   C. Recreation Committee

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

Glencoe Park District / 999 Green Bay Road / Glencoe, IL 60022 / (847) 835-3030 / fax (847) 835-4942
www.glencoe parkdistrict.com
16. Matters from the Public

17. Other

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

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

20. Adjourn