AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda Items
   A. Minutes of September 18, 2012 Regular Board Meeting
   B. Minutes of October 4, 2012 Finance Committee of the Whole Meeting
   C. Approval of the Bills
   D. Illinois Association of Park Districts Annual Meeting Credentials Certificate
4. Matters from the Public
5. Interim Executive Director Report
8. Discussion of Property at 27 Crescent Drive
9. Centennial Committee Report
10. Personnel and Policy Committee
    A. Discussion and Approval of Health Insurance Renewal Options

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE, ILLINOIS
11. **Recreation Committee Report**
   A. Discussion and Possible Approval of 2013/2014 Program Fees
   B. Discussion of Private Lessons
   C. Discussion of Fitness Schedule
   D. Discussion of Summer Camps

12. **Special Projects and Facilities Report**
   A. Discussion and Possible Approval of 2012 – 2013 Watts Concession
   B. Discussion of Beach Stairway Repair – Discussion and Approval of Geo-Technical Proposal
   C. Discussion and Possible Approval Rental Rate Increase – Congregation Hakafa

13. **Staff Safety Committee**

14. **Illinois Association of Park Districts – Glencoe Park District’s 100th Agency Anniversary Award**

15. **Old Business**
   A. Shared Services with the Village of Glencoe – Mid Point Review

16. **New Business**
   A. Discussion and Approval of Staff Attendance at Illinois Association of Park District/Illinois Park and Recreation Association Annual Conference January 24 - 26, 2013

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

18. **Staff Reports**

19. **Matters from the Public**

20. **Closed Session** in Accordance with Section 2(c)1 of the Open Meetings Act

21. **Action, if Any, Taken in Closed Session**

22. **Other**

23. **Adjourn**