AGENDA

1. Call to Order

2. Roll Call

3. Consent Agenda Items
   A. Minutes of October 16, 2012 Regular Board Meeting
   B. Minutes of November 1, 2012 Special Board Meeting
   C. Approval of the Bills

4. Matters from the Public

5. Interim Executive Director Report


8. Approval of Ordinance No. 789: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2012

9. Staff Safety Committee

10. Old Business
    A. Update on Friends Park Renovation
    B. Update on Beach Stairway Repair

11. New Business

13. Staff Reports

14. Matters from the Public

15. Other

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

17. Action, if Any, on Item(s) Taken in Closed Session

18. Adjourn