GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois 60022

REGULAR BOARD MEETING
Tuesday, February 19, 2013
7:30 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Consent Agenda Items
   A. Minutes of January 15, 2013 Regular Board Meeting
   B. Minutes of January 7, 2013 Special Board Meeting
   C. Minutes of January 8, 2013 Special Board Meeting
   D. Minutes of January 22, 2013 Special Board Meeting
   E. Approval of the Bills
   F. Ordinance Number 791: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District, Cook County, Illinois
   G. Resolution Number 792: Bank Depository Relationship to Harris Bank, N.A. Glencoe Park District, Cook County, Illinois

4. Matters from the Public

5. 10 Year Service Resolution Number 793: Natalia Marinovska

6. Interim Executive Director Report

7. Financial Report

8. Finance Committee of the Whole Report

9. Special Projects and Facilities Committee Report
   A. Discussion and Possible Approval of Friends Park Renovation Concept Plan and Budget

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE
B. Discussion and Possible Approval of 2012/2013 Glencoe Lakefront Report and Recommendations
C. Discussion and Possible Approval of 2013 Northbrook Aquatic Service Agreement Renewal
D. Discussion of Glencoe Park District Real Estate, including 233 Linden

10. Discussion and Possible Approval of Agreement with Melrose Pyrotechnics, Inc.

11. Staff Safety Committee

12. Old Business

13. New Business
   Appointment of Representative/Alternate:
     International City Managers Association
     Park District Risk Management Agency
     Northern Suburban Special Recreation Association
     Illinois State Police Criminal History Record Information System


15. Staff Reports

16. Matters from the Public

17. Other

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

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

20. Adjourn