GLENCOE PARK DISTRICT  
REGULAR BOARD MEETING  
Tuesday, April 16, 2013, 7:30 p.m.  
Takiff Center: Community Hall

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

REVISED AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda Items
   A. Minutes of March 19, 2013 Regular Board Meeting
   B. Approval of the Bills
   C. Tax Advantaged Obligations Report

IV. Matters from the Public

V. Financial Report

VI. 25 Year Service Resolution No: 795: William Eldridge

VII. Staff Reports
   A. Business
   B. Recreation
   C. Operations
   D. Parks
   E. Safety Committee

VIII. Executive Director Report

IX. Action Items
   A. Friends Park Bid
   B. Landscaping Maintenance and Mowing Maintenance Services Bid
   C. Freedom of Information Act Policy
   D. Shared Services Agreement with Village of Glencoe
X. Matters from the Public

XI. Other Business

XII. The Board Will Enter Closed Session to Discuss:

A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)

B. To consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)

XIII. Return to Open Session

XIV. Adjournment