



**Special Projects and Facilities Committee
Glencoe Park District
8:30 p.m.
Monday, October 17, 2011**

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes – September 19, 2011 and October 4, 2011
4. Matters from the Public
5. Writers Theatre Discussion
6. Takiff Center Roof Structural Repair Project
7. Update on Progress Request for Proposal for Master Facilities Plan
8. Update on Progress – Intergovernmental Agreements
9. Operations Review Parks Department
 - A. Fiscal Year Budget Recommendations
 - B. Tree Donor Policy
10. Strategic Plan Road Map Milestones
11. Matters from the Public
12. Other
13. Adjourn

TO BE HELD AT 999 GREEN BAY ROAD