



**GLENCOE PARK DISTRICT  
999 Green Bay Road  
Glencoe, Illinois 60022**

**REGULAR BOARD MEETING  
Tuesday, April 12, 2011  
7:30 p.m.**

**A G E N D A**

1. Call to Order
2. Roll Call
3. Consent Agenda Items
  - A. Approval of Minutes of the Regular Board Meeting held March 15, 2011
  - B. Approval of the Bills
  - C. Ordinance Number 744: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance of Surplus Personal Property of the Glencoe Park District, Glencoe, Illinois
4. Financial Report
5. Matters from the Public
6. Public Hearing: 2011/2012 Budget and Appropriations Ordinance No. 745
7. Ordinance No. 745: An Ordinance Making a Combined Annual Budget and Appropriations of Funds for the Glencoe Park District for the Fiscal Year Beginning March 1, 2011 Ending February 28, 2012
8. Discussion and Approval of Landscaping and Mowing Maintenance Services
9. Discussion and Approval of Tree Maintenance Services
10. Discussion and Approval of Purchase of Beach Cleaner

**TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE**

11. Discussion and Approval of Resolution 746: Great Lakes Restoration Initiative Grant Application
12. Staff Reports
13. Other
14. Adjourn

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