



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

**REGULAR BOARD MEETING  
Tuesday, May 17, 2011  
7:30 p.m.**

**A G E N D A**

1. Call to Order
2. Roll Call
3. Consent Agenda Items
  - A. Minutes of April 12, 2011 Regular Board Meeting
  - B. Approval of the Bills
4. Financial Report
5. Report on Glencoe Junior Kindergarten and Nursery School Independent Contractor Agreement
6. Comments from Retiring Commissioners: Michael B. Brohman and Jack A. Weinberg
7. Recognition of Retiring Commissioners
8. Recess
9. Oath of Office: Trent Cornell and Andre Lerman
10. Election of President and Vice President
11. Appointment of Officers and Representatives/Alternates
  - Treasurer
  - Assistant Treasurer
  - Attorney and Ethics Officer
  - Executive Director/Secretary
  - Glencoe Plan Commission

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

Glencoe Park District / 999 Green Bay Road / Glencoe, IL 60022 / (847) 835-3030 / fax (847) 835-4942  
[www.glencoe park district.com](http://www.glencoe park district.com)

Park District Risk Management Agency  
Illinois Municipal Retirement Fund  
Northern Suburban Special Recreation Association  
Illinois Park District Liquid Asset Fund  
Illinois State Police Criminal History Record Information System  
Freedom of Information Act Officers  
Open Meetings Act Designees

12. Board Committee Appointments
13. Matters from the Public
14. Service Resolutions Numbers 747 and 748
15. Proposed Glencoe Junior Kindergarten and Nursery School Independent Contractor Agreement
16. Special Projects and Facilities Committee Report and Selection of Roof Consultant
17. Replacement of 1999 Chevrolet Pick Up Truck
18. Resolution Number 749: Bank Depository Relationship – Harris Bank
19. Ordinance Number 750 Approving an Identity Protection Policy
20. Participation at National Park and Recreation Association Congress, October 30 – November 4, 2011 in Atlanta, Georgia
21. Board Self Evaluation Session
22. 2011 Summer Camps
23. Staff Reports
24. Other
25. Adjourn

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