



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

**REGULAR BOARD MEETING
Thursday, August 25, 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 July 19, 2011 Regular Board Meeting
 - B. Approval of the Bills
 - C. Ordinance Number 754: An Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Glencoe Park District
4. Financial Report
5. Matters from the Public
6. 35 Year Service Resolution Number 755: Dan Barchenger
7. Appointment of Basketball Steering Committee Members
8. Discussion and Approval of Strategic Plan "Road Map"
9. Discussion of Board Policy Manual and Possible Approval
10. Glencoe Beach Sprayground
11. Glencoe Park District Soccer Goal Safety and Education Policy
12. Resolution 756: A Resolution Extending the Agreement to Provide Recreational Programming Services Between Glencoe Park District and Helen's Ultimate Workout Center, Inc.

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE

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www.glencoe park district.com

13. Staff Reports

14. Other

15. Adjourn

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