



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

**REGULAR BOARD MEETING
Tuesday, September 20, 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. Minutes of August 25, 2011 Regular Board Meeting
 - C. Approval of the Bills
 - D. Appointment of Ethics Officer
4. Matters from the Public
5. Financial Report
6. Special Projects and Facilities Report
 - A. Discussion and Possible Approval of Strategic Plan "Road Map"
 - B. Discussion and Possible Approval of Glencoe Beach Sprayground Bid Award
7. Recreation Committee Report
 - A. Proposed Glencoe Junior Kindergarten and Nursery School Independent Contractor Agreement - Update

 - B. Resolution 757: A Resolution Extending the Agreement to Provide Recreational Programming Services Between Glencoe Park District and Helen's Ultimate Workout Center, Inc.
8. Finance Committee of the Whole Report
 - A. Discussion and Approval of Audit Services
 - B. Discussion of Final 2010 Tax Extension and Proposed 2011 Tax Levy

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

- C Discussion and Approval of Outstanding Check Policy
- D Discussion and Approval of Fund Balance Policy
- 9. Personnel and Policy Committee
Discussion and Approval of Revisions to Board Policy Manual
- 10. New Business
 - A. Discussion and Approval of Boy Scout “Green Roof” Project Proposal
 - B. Discussion of Takiff Center Roof Structural Repairs
 - C. Discussion of 2010 – 2011 Watts Ice Center Report
 - D. Discussion and Approval of 2011 – 2012 Watts Ice Center Recommendations
 - E. Discussion and Approval of Watts Ice Center Concession Bid Award
 - F. Discussion and Approval of Standing and Special Committees Meeting Schedule
 - G. Approval of Director of Operations Attendance at Club Industry Conference
 - H. Approval of Staff Members Attendance at Risk Management Institute Sponsored by Park District Risk Management Agency
 - I. Open Freedom of Information Act Report
- 11. Discussion of Board Retreat
- 12. Closed Session to Consider Probable of Imminent Litigation in Accordance with Section 2(c) 11 of the Open Meetings Act and the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees in Accordance with Section 2(c) 1 of the Open Meetings Act
- 13. Other
- 14. Adjourn

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