



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

**REGULAR BOARD MEETING  
Tuesday, September 18, 2012  
7:45 p.m.**

**A G E N D A**

1. Call to Order
2. Roll Call
3. Consent Agenda Items
  - A. Minutes of August 28, 2012 Regular Board Meeting
  - B. Approval of the Bills
4. Interim Executive Director Report
5. Financial Report
6. Matters from the Public
7. Finance Committee of the Whole
  - A. Preliminary Levy Discussion
  - B. Update on IT System Plan
8. Recreation Committee Report
  - A. Update on Summer Camps (Ended for the Summer)
  - B. Discussion of Fall Fitness Classes
  - C. Discussion of Private Lessons
9. Special Projects and Facilities Committee Report
  - A. Update on Beach Stairway Wall Structural Repair
  - B. Discussion of 2011/2012 Watts Ice Center Report and Possible Approval of 2012/2013 Watts Ice Center Recommendations

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*Celebrating 100 Years of FUN!*

10. Staff Safety Committee
11. Old Business
  - A. Discussion and Possible Approval of Resolution No. 787: A Resolution Providing that the Board of the Glencoe Park District, Cook County, Illinois Shall Be Comprised of Seven Members
  - B. Update on Shared Services with Village of Glencoe
  - C. Centennial Event – December 6 – Past, Present and Future Update
12. New Business
  - A. Discussion of Strategic Plan
  - B. Northern Suburban Special Recreation Association Report
  - C. Discussion and Approval of Painting the Entrance Area at the Takiff Center
13. Freedom of Information Act Requests Report
14. Staff Reports
  - A. Finance/Human Resources
  - B. Recreation
  - C. Facilities
  - D. Parks
  - E. Marketing
15. Matters from the Public
16. Other
17. Closed Session in accordance with Section 2(c)1 of the Open Meetings Act
18. Action, if any, taken in Closed Session
19. Adjourn

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