



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

**SPECIAL BOARD MEETING
Thursday, November 1, 2012
7:30 p.m.**

A G E N D A

1. Call to Order
2. Roll Call
3. Matters from the Public
4. Discussion and Possible Approval of Bid for Beach Staircase Repair Project
5. Friends Park – General Update/Discussion
6. Discussion of the Current Fiscal Year Capital Budget and Process for Next Fiscal Year Budget
7. Closed Session in Accordance with Section 2(c)1 and Section 2(c)6 of the Open Meetings Act
8. Action, if Any, on Item(s) Taken in Closed Session
9. Other
10. Adjourn

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

Celebrating 100 Years of FUN!