



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

**REGULAR BOARD MEETING  
Tuesday, February 19, 2013  
7:30 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Consent Agenda Items
  - A. Minutes of January 15, 2013 Regular Board Meeting
  - B. Minutes of January 7, 2013 Special Board Meeting
  - C. Minutes of January 8, 2013 Special Board Meeting
  - D. Minutes of January 22, 2013 Special Board Meeting
  - E. Approval of the Bills
  - F. Ordinance Number 791: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property of the Glencoe Park District, Cook County, Illinois
  - G. Resolution Number 792: Bank Depository Relationship . Harris Bank, N.A. Glencoe Park District, Cook County, Illinois
4. Matters from the Public
5. 10 Year Service Resolution Number 793: Natalia Marinovska
6. Interim Executive Director Report
7. Financial Report
8. Finance Committee of the Whole Report
9. Special Projects and Facilities Committee Report
  - A. Discussion and Possible Approval of Friends Park Renovation Concept Plan and Budget

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- B. Discussion and Possible Approval of 2012/2013 Glencoe Lakefront Report and Recommendations
  - C. Discussion and Possible Approval of 2013 Northbrook Aquatic Service Agreement Renewal
  - D. Discussion of Glencoe Park District Real Estate, including 233 Linden
10. Discussion and Possible Approval of Agreement with Melrose Pyrotechnics, Inc.
  11. Staff Safety Committee
  12. Old Business
  13. New Business
    - Appointment of Representative/Alternate:
      - International City Managers Association
      - Park District Risk Management Agency
      - Northern Suburban Special Recreation Association
      - Illinois State Police Criminal History Record Information System
  14. Freedom of Information Act Request Report
  15. Staff Reports
  16. Matters from the Public
  17. Other
  18. Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act
  19. Action, if Any, on Item(s) Taken in Closed Session
  20. Adjourn

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