

APPROVED

MINUTES OF JANUARY 17, 2017 PERSONNEL AND POLICY COMMITTEE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:04 p.m. and roll was called.

Committee Members present:

Seth Palatnik, Chair/Commissioner
Lisa Brooks, Treasurer
Steve Gaines, President

Staff present:

Lisa Sheppard, Executive Director/Secretary
Carol Mensinger, Director of Finance/HR
Chris Leiner, Director of Parks & Maintenance
Mike Lushniak, Director of Recreation & Fac.
Erin Maassen, Manager of Marketing/Comm.
Jenny Runkel, Administrative Assistant

Commissioners present:

Andre Lerman, Commissioner
Dudley Onderdonk, Vice President

Members of the Public in attendance who signed in or spoke: Dan Dorfman, Ed Goodale, Alexandra Greenwald, Kathy Janega, Josh Lutton, David Leibson

Approval of corrected Minutes of the January 3, 2017 Personnel and Policy Committee Meeting: A motion was made by Commissioner Gaines to approve the Minutes of the January 3, 2017 Personnel and Policy Committee Meeting as presented. Commissioner Palatnik seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Gaines, Palatnik, Brooks (Brooks approved at 6:19 p.m.)
NAYS: None
ABSENT: None

Matters from the Public: Chair Palatnik moved this Agenda Item to follow the Policy Discussion, which passed by unanimous voice vote.

Commissioner Brooks arrived at 6:05 p.m.

Review on Policy on Allowing for Third Party Construction on Park District Land: Executive Director Sheppard reviewed the new proposed policy with the Board and clarified questions along with Director Leiner from the Board. Discussion ensued.

Commissioners Brooks and Gaines agreed that this policy should be advanced to a Regular Board Meeting for approval. Chair Palatnik, based on discussion of the Committee, directed staff to advance the policy along for Third Party Construction on Park District Land for approval at the February Board Meeting.

Matters from the Public: David Leibson asked for clarification on the policy in regards to the difference between not-for-profit and for-profit and also Super Majority in the policy.

Kathy Janega spoke on not having Super Majority in the policy, Historical Society's plan falls within the new policy, design committee, contracts, construction of improvements

needing a definition, and she believes that the policy needs to have added content to include the reservation to amend the policy at any time.

Chair Palatnik forwarded the policy for approval as is with agreement from members Brooks and Gaines.

Since Commissioner Brooks arrived following approval of the Minutes, she did approve Minutes of the January 3, 2017 Personnel and Policy Committee Meeting at this time.

Other Business: There was no other business.

Adjourn: Commissioner Palatnik moved to adjourn the meeting at 6:19 p.m. President Gaines seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary