

APPROVED

MINUTES OF A SPECIAL MEETING OF
THE COMMISSIONERS AND OFFICERS OF
THE GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022
HELD MONDAY, FEBRUARY 22, 2010

The meeting was called to order at 7:35 p.m. and the roll was called. Present were Commissioners Tim Stratton, Max Retsky and Bob Kimble. Staff present included Executive Director/Secretary Don Van Arsdale, Director of Finance/Human Resources Carol Mensinger and Director of Recreation Cheryl DeClerck.

Members of the public in attendance at this meeting Mike O'Rourke, 310 Tudor Ct. Glencoe, IL

Scholarship Policy Waiver Commissioner Stratton opened the topic for discussion and asked Executive Director Van Arsdale to present the staff report on the financial ramifications of waiving the existing scholarship policy. Director of Finance/Human Relations Mensinger clarified a few points in the report. Discussion ensued. Commissioner Stratton stated that he felt that the scholarship policy requires further study as it adversely impacts families in the education programs. Commissioner Kimble stated he felt that the larger issue of our scholarship policy needs to be discussed at the Recreation Committee level and eventually by the Park Board of Commissioners. Commissioner Retsky agreed and stated that it would be good to waive the scholarship policy until such time the Recreation Committee and Park Board have a chance to review the policy. Commissioner Kimble stated he felt there should be a difference in the approach for participants in recreational programs and educational programs in consideration of scholarship awards. Commissioner Kimble moved to waive the current scholarship policy limit of \$1,500 maximum per family for currently enrolled scholarship participants in the Early Learning Center program pending re-consideration of the policy by the Recreation Committee and Board of Park Commissioners. Commissioner Retsky seconded the motion. The result of the roll call vote follows:

AYES: Kimble, Retsky, Stratton
NAYS: None
ABSENT: Lee, Brohman

Other Business There was no other business.

Adjourn Commissioner Kimble moved to adjourn the meeting. The motion was seconded by Commissioner Retsky. Motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Donald P. Van Arsdale