

APPROVED

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

**Closed Session
Tuesday, June 15, 2010**

MINUTES

- * Present were Commissioners Mike Brohman (President), Max Retsky, Hilary Lee and Bob Kimble, and Tim Stratton. Also present was Executive Director/Secretary Don Van Arsdale. President Brohman stated there was one item to be discussed in closed session.
- * Personnel President Brohman indicated the purpose of the closed session was to discuss Mr. Van Arsdale performance. Mr. Brohman indicated an evaluation was sent to each Commissioner for his/her input regarding Mr. Van Arsdale first year with the District. Discussion ensued.
- * After discussion, it was the consensus of the Board to announce in regular session the approval of a 2% salary increase for Mr. Van Arsdale, in keeping with the salary increases for the current fiscal year for other District employees, and to renew Mr. Van Arsdale's Employment Agreement three years commencing on July 6, 2010 and expiring on July 5, 2013, subject to the termination rights of Mr. Van Arsdale and the District provided in the Employment Agreement.
- * With no further business brought forward, closed session adjourned at 8:34 p.m.

Respectfully submitted,



Donald P. Van Arsdale
Board Secretary

- * Approved and released from confidentiality on Tuesday, June 21, 2011