

MINUTES OF A SPECIAL MEETING OF  
THE COMMISSIONERS AND OFFICERS OF  
THE GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022  
HELD TUESDAY, AUGUST 3, 2010

The meeting was called to order at 7:32 p.m. and the roll was called. Present were Commissioners Michael Brohman (President), Bob Kimble (Treasurer) and Hilary Lee. Staff present included Executive Director/Secretary Don Van Arsdale and Manager of Marketing and Communications Sandra Pullara.

Also in attendance was Glencoe resident Jack Weinberg, 111 Ravine Glade, Glencoe.

Matters from the Public There was no one present wishing to address the Board.

Appointment of Park Board Commissioner and Oath of Office President Brohman stated that with the recent resignation of Tim Stratton due to a move to Arizona, he was very pleased to announce that Jack Weinberg was asked and has agreed to serve as a Commissioner to serve until the annual meeting next May. President Brohman continued by stating Mr. Weinberg will bring to the Board his vast knowledge and experience as an active Glencoe resident, previously serving on the Board for six years, and his continued dedication to the Park District as evidenced by his service on the Community Center Design Planning Committee for the Takiff Center.

Commissioner Lee then moved to appoint Jack A. Weinberg to fill the vacancy created by the resignation of Commissioner Stratton, who will hold this office until the next regular election for this office at which a member shall be elected to fill the vacancy for the unexpired term. The next regular election is in 2011 and the unexpired term ends in 2013. Commissioner Kimble seconded the motion. The result of a roll call vote follows:

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

President Brohman then asked Executive Director/Secretary Van Arsdale to administer the Oath of Office to Mr. Weinberg. Mr. Weinberg then joined his fellow Board members at the Board table.

Other President Brohman related that he had a conversation with Village President Feldman regarding discussions about exploring ways the Park District and Village could look at combining maintenance operations. President Brohman appointed liaisons Commissioner Lee, Executive Director Van Arsdale, and himself that will meet with Village officials to begin discussions.

Adjourn With no further business, the meeting adjourned at 7:45 p.m. on a motion by Commissioner Lee and a second by Commissioner Kimble.

Respectfully submitted,

Donald P. Van Arsdale  
Secretary