

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, JUNE 4, 2012

The meeting was called to order at 7:35 p.m. and the roll was called. Present were Commissioners Trent Cornell (President), Max Retsky (Vice President), Bob Kimble (Treasurer), Hilary Lee, and Andre Lerman. Staff present included Executive Director/Secretary Don Van Arsdale.

Members of the public in attendance included Beth Michaels from Primer Michaels, Northbrook, Illinois.

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

Staff Update on Continuing Safety Procedure Review for June Meeting Executive Director/Secretary Van Arsdale presented a brief overview of a memorandum addressing safety review. The Board deferred this discussion.

Board Workshop Executive Director/Secretary Van Arsdale introduced Beth Michaels of Primer Michaels who served as the Board Workshop facilitator.

Ms. Michaels distributed the results of the Board governance summary. She noted that all five Commissioners and the Executive Director completed the survey. Stated goals for the workshop include:

- Get a shared understanding of the survey results
- Discuss ideas for next steps to improve Board dynamics
- Prioritize next steps and create a plan

Discussion ensued around the differences between a “representative” and a “trustee.” The group came to consensus that they should strive to be trustees.

Board Self Assessment covered the following areas of conversation:

1. Board clarifies the Organizational Purpose.
2. Board connects with stakeholders
3. Board employs a Director
4. Board delegates authority
5. Board monitors performance
6. Board takes responsibility for itself

Discussed ensued around establishing a Code of Conduct for the Board's consideration. The Board asked Ms. Michaels to continue to work with them to establish a Code of Conduct.

At 9:40 p.m. President Cornell moved to adjourn into closed session in accordance with Section 2(c)1 of the Open Meetings Act. Commissioner Lerman seconded the motion. A voice vote was unanimous.

The meeting reconvened in regular session at _____ p.m.

Adjourn With no further business the meeting adjourned at _____ p. m. on a motion from Commissioner _____ and a second from Commissioner _____.

Respectfully submitted,

Donald P. Van Arsdale
Secretary