

MINUTES OF A REGULAR MEETING OF
THE COMMISSIONERS AND OFFICERS OF
THE GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022
HELD TUESDAY, NOVEMBER 13, 2012

The meeting was called to order at 7:31 p.m. and the roll was called. Present: Commissioners Max Retsky (President), Trent Cornell (Vice President), Bob Kimble (Treasurer), Hilary Lee, and Andre Lerman. Staff present included Interim Executive Director/Secretary Steve Nagle, Director of Parks Rick Bold, and Director of Finance/Human Resources Carol Mensinger.

Members of the public in attendance included Glencoe residents Seth Palatnik, 1191 Fairfield Road; and Nicole Wineman, 470 Greenwood. Also in attendance were Heidi Voorhees and Terry Porter from Voorhees Associates.

Consent Agenda Commissioner Cornell moved to approve the consent agenda items as amended. Commissioner Lee seconded the motion. The result of a roll call vote follows:

AYES: Lerman, Lee, Kimble, Cornell, Retsky
NAYS: None
ABSENT: None

Matters from the Public There was no one in attendance who wished to address the Board.

Interim Executive Director Report Interim Executive Director Nagle asked Commissioners to write a couple of sentences to be included in the video montage to be presented at the Centennial Gala on December 6.

Mr. Nagle thanked Beach/Watts Facilities Manager Johnson who attended a recent Chamber of Commerce meeting. He then recognized Anthony Marx, a parks department employee, who recently was selected the employee of the quarter.

Financial Report Director of Finance/Human Resources Mensinger stated the District is now two thirds through the fiscal year. The positive net surplus for the Beach Department should still be positive after all beach related expenses are paid. She stated staff is currently working on the budget for the next fiscal year.

Public Hearing: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2012 President Retsky declared open a public hearing to hear questions and comments on the Levy Ordinance. Hearing none, President Retsky closed the public hearing.

Approval of Ordinance No. 789: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2012 Commissioner Kimble moved to approve Ordinance No. 789: An Ordinance Levying the Taxes for the Glencoe Park District, Cook County, Illinois for 2012. Commissioner Cornell seconded the motion. The result of the roll call vote follows:

AYES: Lerman, Lee, Kimble, Cornell, Retsky
NAYS: None
ABSENT: None

Staff Safety Committee Mr. Nagle stated staff is expanding the committee's oversight so the staff can review facility inspections for the Takiff Center, Watts Center, beach and playgrounds. He stated staff is also reviewing emergency preparedness and inspection areas in light of hurricane Sandy, which recently occurred along the Atlantic coast.

Old Business

A. Update on Friends Park Renovation Mr. Nagle stated Director of Parks Bold and he were reviewing plans that were being developed by the District's landscape architect. Discussion ensued. Mr. Nagle stated a survey is being developed for residents to learn what they would like to be included in the renovated park. The Request for Proposal and the Bid Packet will be developed. Discussion ensued. It was the consensus of the Board to have e-mail blasts sent to inform residents that at the next Special Projects and Facilities Committee in early December there will very preliminary plans for the park. Mr. Nagle stated a survey of what residents want at the renovated Friends Park has been sent to interested residents and is available on line. There will also be information on the renovation at the Centennial Gala on December 6.

After further discussion, Commissioner Cornell moved to approve architectural/professional design services to RGC Design, Plainfield, Illinois for an amount of \$3,200 for Friends Park. Commissioner Lerman seconded the motion. The result of the roll call vote follows:

AYES: Lerman, Lee, Kimble, Cornell, Retsky
NAYS: None
ABSENT: None

B. Update on Beach Stairway Repair Mr. Nagle stated the repair project has started with demotion of the stairway. Mr. Nagle stated the freeze/thaw cycle and the runoff of water to one street sewer drain has impacted the stairway deterioration. Mr. Bold stated most of the water erosion is from paved surfaces. The Structural Group is requesting reimbursement for additional work. After discussion, Commissioner Lerman moved to approve an additional payment to The Structural Group Ltd. not to exceed \$2,400. Commissioner Cornell seconded the motion. The result of the roll call vote follows:

AYES: Lerman, Lee, Kimble, Cornell, Retsky
NAYS: None
ABSENT: None

New Business There was no new business

Freedom of Information Act Requests Report Interim Executive Director/Secretary Nagle stated there was one Freedom of Information Act Request that has been completed.

Staff Reports Director of Parks Bold indicated the Parks Department staff is completing the installation of the holiday lights. He stated the Village has increased its tree removing and trimming activities. The tree work is weather dependent.

Mr. Nagle stated Watts Ice Center will be opening soon. He said the ice making process will begin when the weather gets cooler. There will be marketing events to encourage token sales.

Mr. Nagle stated staff has been progressing well with the installation of the new computer registration system. Ms. Mensinger thanked staff for its gracious assistance in this process. Ms. Mensinger stated marketing informational booklet would be shared with the community, as patrons will need to update some of their information later.

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

Other There was no other business.

Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act At 8:02 p.m. Commissioner Cornell moved to adjourn into Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act. Commissioner Kimble seconded the motion. The result of the roll call vote follows:

AYES: Lerman, Lee, Kimble, Cornell, Retsky
NAYS: None
ABSENT: None

The meeting reconvened in regular session at 9:28 p.m.

Action, if Any, on Item(s) Taken in Closed Session

Adjourn With no further business, at 9:30 p.m. the meeting adjourned on a motion from Commissioner Cornell and a second from Commissioner Lerman.

Respectfully submitted,

Steven T. Nagle
Secretary