

**APPROVED**

MINUTES OF A SPECIAL MEETING OF  
THE COMMISSIONERS AND OFFICERS OF  
THE GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022  
HELD TUESDAY, DECEMBER 4, 2012

The meeting was called to order at 7:01 p.m. and the roll was called. Present: Commissioners Max Retsky (President), Trent Cornell (Vice President), Bob Kimble, and Hilary Lee. Staff present included Interim Executive Director/ Secretary Steve Nagle.

Also in attendance was Terrence Porter of Voorhees Associates.

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

Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act At 7:02 p.m. Commissioner Kimble moved to adjourn into Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act. Commissioner Lee 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 \_\_\_\_\_p.m.

Action, if Any, on Item(s) Taken in Closed Session There was no action taken.

Other There was no other business.

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

Respectfully submitted,

Steven T. Nagle  
Secretary