

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, JANUARY 7, 2013

The meeting was called to order at 8:36 p.m. and the roll was called. Present were Commissioners Max Retsky (President), Trent Cornell (Vice President), Bob Kimble, and Andre Lerman.

Also in attendance were Terry Porter of Voorhees Associates, and Commissioner Designees Steve Gaines and Seth Palatnik.

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 8:38 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, Kimble, Cornell, Retsky
NAYS: None
ABSENT: Lee

The meeting reconvened in regular session at 9:30 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 9:31 p.m. the meeting adjourned on a motion from Vice President Cornell and a second from Commissioner Kimble.

Respectfully submitted,

Steven T. Nagle

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Secretary