

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, JANUARY 8, 2013

The meeting was called to order at 6:35 p.m. and the roll was called. Present were Commissioners Max Retsky (President), Trent Cornell (Vice President), Bob Kimble, Hilary Lee, and Andre Lerman.

Also in attendance was Terry 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 6:36 p.m. Commissioner Kimble moved to adjourn into Closed Session in Accordance with Section 2(c)1 of the Open Meetings Act. Vice President Cornell 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 10:58 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 10:59 p.m. the meeting adjourned on a motion from Vice President Cornell and a second from Commissioner Lee.

Respectfully submitted,

Steven T. Nagle

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Secretary