

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 22, 2013

The meeting was called to order at 7:05 p.m. and the roll was called. Present were Commissioners Max Retsky (President), Bob Kimble, and Andre Lerman. Staff in attendance included Steve Nagle, Interim Executive Director, Carol Mensinger, Director of Finance/Human Resources, Cheryl DeClerck, Director of Recreation, and Rick Bold, Director of Parks.

President Retsky stated Vice President Cornell would be participating in this meeting by telephone. Ms. Retsky then confirmed Mr. Cornell was on the phone listening and participating.

Also in attendance was Commissioner Designee Seth Palatnik.

President Retsky stated due to a previous commitment, Commissioner Lee was unable to attend this meeting.

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 President Retsky stated that was no need for the Board to adjourn into closed session.

Discussion and Possible Approval of Appointment of New Executive Director. President Retsky moved to approve the appointment of Lisa Sheppard as the new Executive Director of the Glencoe Park District effective February 20, 2013. Commissioner Kimble seconded the motion. The result of the roll call vote follows:

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

Discussion and Possible Approval of Proposed Employment Agreement with New Executive Director President Retsky then moved to approve the form, terms and conditions of the proposed Employment Agreement between the Glencoe Park District and Lisa Sheppard in the form presented to the Glencoe Park District and to authorize and direct the President and Ms. Sheppard to sign the Agreement and to take or direct to be taken any action that may be necessary to implement the terms and conditions of the Agreement. Commissioner Kimble seconded the motion. The result of the roll call vote follows:

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

Discussion and Appointment of New Secretary, effective February 20, 2013 President Retsky moved to appoint Lisa Sheppard, Secretary, effective February 20, 2013. Commissioner Kimble seconded the motion. The result of the roll call vote follows:

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

Discussion and Possible Approval of Employee Compensation President Retsky moved to approve a bonus to Steven T. Nagle for \$25,000 to be awarded at the end of his term as Interim Executive Director. Commissioner Kimble seconded the motion. The result of the roll call vote follows:

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

To a question from Director of Finance/Human Resources Mensinger, President Retsky asked that this bonus be paid during this fiscal year.

Other There was no other business.

Adjourn With no further business, at 7:11 p.m. the meeting adjourned on a motion from Commissioner Lerman and a second from Commissioner Kimble.

Respectfully submitted,

Steven T. Nagle

Steven T. Nagle
Secretary