

APPROVED

MINUTES OF JULY 16, 2013 REGULAR BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:45 p.m. and roll was called. Present: Commissioners Bob Kimble (President), Hilary Lee (Vice President), Seth Palatnik (Treasurer), Andre Lerman, and Steve Gaines. Staff present: Executive Director/Secretary Lisa Sheppard, Director of Finance/Human Resources Carol Mensinger, Director of Operations Steve Nagle, Director of Parks Rick Bold, Manager of Marketing and Communications Erin Maassen, and Executive Assistant Nancy Symonds.

Members of the public in attendance included Glencoe residents: Enna Allen, 1109 Old Elm, and Bart and Steven Schneider, Greenleaf Avenue.

Consent Agenda A motion was made by President Kimble to approve the consent agenda items as presented. Vice President Lee seconded the motion. Roll call vote taken.

AYES: Gaines, Lerman, Palatnik, Lee, Kimble
NAYS: None
ABSENT: None

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

Financial Report Director of Finance/Human Resources Mensinger stated the District is four months into its current fiscal year. She stated the beach operation depends on the weather; last summer was very warm so the financials were good; this year the cooler weather has had a financial impact on the beach. She stated the District made its contractual payment to Glencoe Junior Kindergarten and Nursery School (GJK).in June. The summer camp enrollment continues to be strong.

Staff Reports Executive Director Sheppard stated departmental reports were included in the Board meeting packet. Commissioner Lerman thanked the staff for a great 4th of July. Vice President Lee also complimented staff on the activities. Director Nagle stated Sailfest at the beach is Saturday, July 20. Director DeClerck stated the summer campers are having a great time even when the weather is bad. During the camp season campers dress in costumes on Thursdays to add fun and interest to their camp activities. Pictures are posted frequently on social media sites.

Executive Director Report Executive Director Sheppard stated one play piece for the renovated Friends Park should arrive the end of July. The renovation project is proceeding well, even with the delay in the delivery of one special play piece. She then

asked the Commissioners to review their calendars so a Friends Park Dedication date can be selected. It was the consensus of the Board to have the dedication on Wednesday, August 28 at 6 p.m.

Director Sheppard then asked the Commissioners to review their calendars to schedule a bicycle tour of Glencoe parks ending with dinner in a park.

Action Items

Acceptance of Fiscal Year 2012/2013 Annual Audit. A motion was made by Commissioner Gaines to accept the Fiscal Year 2012/2013 Annual Audit as presented. Commissioner Lerman seconded the motion. Roll call vote taken:

AYES: Gaines, Lerman, Palatnik, Lee, Kimble
NAYS: None
ABSENT: None

Approval of Treasurer's Report. A motion was made by Commissioner Gaines to approve the Treasurer's Report as presented. Commissioner Palatnik seconded the motion. Roll call vote taken:

AYES: Gaines, Lerman, Palatnik, Lee, Kimble
NAYS: None
ABSENT: None

Resolution Number 804: Resolution for the Commitment of \$200,000 of the Corporate Fund Balance and \$300,000 of the Recreation Fund Balance for Future Capital Projects of the Glencoe Park District. A motion was made by Commissioner Palatnik to approve Resolution 804: *Resolution for the Commitment of \$200,000 of the Corporate Fund Balance and \$300,000 of the Recreation Fund Balance for Future Capital Projects of the Glencoe Park District.* as presented. Commissioner Lerman seconded the motion. A roll call vote follows:

AYES: Gaines, Lerman, Palatnik, Lee, Kimble
NAYS: None
ABSENT: None

Cancellation of August 20, 2013 Regular Board Meeting. A motion was made by President Kimble to cancel the regular August Board meeting. Commissioner Palatnik seconded the motion. A roll call vote follows:

AYES: Gaines, Lerman, Palatnik, Lee, Kimble
NAYS: None
ABSENT: None

Matters from the Public There were no matters from the public.

Other Business There was no other business.

The Board Will Enter Closed Session At 8:15 p.m., a motion was made by Commissioner Lerman to adjourn into closed session for discussion of the purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired in accordance with section 5ILCS 120/2(c)(5) of the Open Meetings Act. Vice President Lee seconded the motion. A roll call vote follows:

AYES: Gaines, Lerman, Palatnik, Lee, Kimble
NAYS: None
ABSENT: None

Reconvene in Regular Session At 8:32 p.m., the meeting reconvened in regular session.

Adjourn President Kimble moved to adjourn the meeting at 8:35 p.m. Commissioner Lerman seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard

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Secretary