

APPROVED

MINUTES OF OCTOBER 2, 2013 SPECIAL BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 5:30 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 Parks Rick Bold, Director of Operations Steve Nagle, and Manager of Marketing and Communications Erin Maassen.

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

Tour of Facilities President Kimble stated the next item on the agenda is a tour of District facilities; a bike tour of parks was held in September. President Kimble stated this tour would include three District's three facilities. As the Board and staff walked to the Parks Department area, they discussed Reinsdorf Field located behind the Takiff Center, which includes ball fields, an outdoor stone amphitheater and the skate park. Discussion ensued.

The parks maintenance area includes greenhouses, cold storage areas, and garages. There is one apartment above the garage and there a house on the property. Currently District employees are using these two amenities.

The next stop was the Watts Center was built in 1959 and renovated in 2001-2003 when the two outdoor rinks and the building were renovated. The building includes a second floor, which currently is not used. Discussion ensued.

The last stop on the tour was the Takiff Center.

After the tour, the Board and staff reviewed and discussed what they had seen and brainstormed the areas they had just reviewed.

President Kimble thanked Director of Parks Bold for his input in the tour this evening.

Adjournment With no further business, at 7:35 p.m. a motion was made by Commissioner Gaines to adjourn. Vice President Lee seconded the motion which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary