

APPROVED

MINUTES OF FEBRUARY 17, 2015 REGULAR BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:02 p.m. and roll was called.

Commissioners present:

Hilary Lee, President
Steve Gaines, Treasurer
Bob Kimble, Commissioner
Andre Lerman, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary
Carol Mensinger, Director of Finance/HR
Rick Bold, Director of Parks & Maintenance
Dave Figgins, Director of Recreation & Facilities
Erin Maassen, Manager of Marketing & Comm.
Jenny Runkel, Administrative Assistant

Commissioner absent:

Seth Palatnik, Vice President

Members of the public in attendance included Eric Anderson, Lisa Brooks, Craig Culp, Dan Dorfman, Danielle Gensburg, Ed Goodale, and Dudley Onderdonk.

Consent Agenda: A motion was made by President Lee to approve the consent agenda items as presented including Minutes of the January 20, 2015 Regular Board Meeting, Minutes of the January 27, 2015 Master Plan Town Hall, Minutes of the February 3, 2015 Finance Committee of the Whole Meeting, Minutes of the February 3, 2015 Personnel and Policy Committee Meeting and Approval of the Bills. Commissioner Gaines seconded the motion. Roll call vote taken:

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

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

Financial Report: Director of Finance/Human Resources Mensinger stated we are eleven months into the fiscal year. In addition to her report, the new Incode report combines two AEK reports into one.

Action Items:

President Lee requested to move up the Historical Society Action Item on the Agenda.

In regards to Park 7N, once the money has been raised by the Historical Society, there would be a series of community meetings for input on the project, before approval of the park name and design by the Park District.

Discussion and approval for staff to begin discussions with the Glencoe Historical Society toward developing a mutually beneficial agreement that would allow the donation of a proposed park redesign and construction of Park 7N:

No discussion ensued.

A motion was made by President Lee to approve for staff to begin discussions with the Glencoe Historical Society toward developing a mutually beneficial agreement that would allow the donation of a proposed park redesign and construction of Park 7N as presented. Commissioner Kimble seconded the motion. Roll call vote taken:

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

Discussion and Approval of the Interagency Cooperation agreement between Glencoe Park District and Northern Suburban Special Recreation Association to license space for an adult day program:

Craig Culp, Director of NSSRA, presented the LIFE program, which will provide a Recreation Day Program for adults with disabilities at a one staff to four participant ratio. The program will be held in Community Room 4 at Takiff Center. Discussion ensued.

A motion was made by President Lee to approve the Interagency Cooperation agreement between Glencoe Park District and Northern Suburban Special Recreation Association to license space for an adult day program as presented. Commissioner Lerman seconded the motion. Roll call vote taken:

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

Status Update on Proposed Refunding of 2006 Series Bonds: Director Mensinger introduced Eric Anderson of BMO Financial who held a brief discussion with the Board on the status and discussion ensued regarding a March refunding.

Staff Reports:

In addition to the Board Reports, Director Bold stated that Watts Ice Center had a few additional repairs this month. Manager Maassen reported that the next brochure has a new template and we will have a summer special event mailer to remind the community following the delivery of the Spring/Summer Guide in March.

Executive Director Report: Executive Director Sheppard shared that new Board Member training is in progress, Heller and Heller will be presenting at the March Board Meeting, she and President Lee attended the IAPD Legislative Breakfast including

changes in Springfield, how the minimum wage will affect the District, and the lockdown of OSLAD Grants.

Action Items:

Approval of updated Financial Assistance/Scholarship Policy

This policy change was discussed at the last Personnel and Policy Committee Meeting. No further discussion ensued.

A motion was made by President Lee to approve the updated Financial Assistance/Scholarship Policy as presented. Commissioner Gaines seconded the motion. Roll call vote taken:

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

Approval of Ordinance 827: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property:

The list was read and no discussion ensued.

A motion was made by President Lee to approve Ordinance 827: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance or Disposal of Surplus Personal Property as presented. Commissioner Kimble seconded the motion. Roll call vote taken:

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

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

Other Business:

Adjourn to Closed Session: At 7:45 p.m., President Lee moved to adjourn into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees as mandated by Section 2.06. 5 ILCS 120/2 (c)(1) Commissioner Lerman seconded the motion. Roll call vote taken:

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

Return to Open Session: President Lee moved to return to open session at 8:36 p.m. Commissioner Kimble seconded the motion, which passed by unanimous voice vote.

Adjourn: President Lee moved to adjourn the meeting at 8:37 p.m. Commissioner Gaines seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary