

MINUTES OF JUNE 16, 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:

Seth Palatnik, President
Dudley Onderdonk, Vice President
Lisa Brooks, Treasurer
Steve Gaines, Commissioner
Andre Lerman, Commissioner

Staff present:

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

Members of the public in attendance who signed in or spoke: Eric Brislawn, Howard Buckner, Rob Bush, Drew Cardonick, Jay Dempsey, Howard Dubnow, Dan Dorfman, Fouad Egbaria, Tom Finke, Shan Fogan, Bob Footlik, Brian Homans, Kathy Janega, Laurie Morse, Scott Myers, Cassandra Rice, Eileen Sirkin

Consent Agenda: A motion was made by Commissioner Gaines to approve the consent agenda items as presented including Minutes of the May 19, 2015 Regular Board Meeting, Minutes of the June 2, 2015 Special Board Meeting, and Approval of the Bills. Commissioner Onderdonk seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Matters from the Public: Laurie Morse spoke about the Beach season, the Resolution introduced at the May Board Meeting, and a letter regarding the water plant. Eric Brislawn and Bob Footlik commented on the beach and water plant.

Financial Report: Director of Finance/Human Resources Mensinger stated we are three months into the fiscal year. In addition to her report, she stated that recreation is up, day care is looking into marketing to increase revenue and ways to decrease expenses, and beach pass sales are down due to cold weather.

Central Park Concept Review: Director Sheppard introduced Cassandra Rice of Hitchcock Design Group who led a presentation previously given at the June 11, 2015 Central Park Task Force meeting. Board discussion ensued.

Board Committee Appointments: President Palatnik appointed Steve Gaines (Chair), Andre Lerman, and Lisa Brooks to the Special Projects and Facilities Committee; Andre Lerman (Chair) and Dudley Onderdonk to the Glencoe Beach and Lakefront Advisory

Committee; Seth Palatnik (Chair), Lisa Brooks, and Steve Gaines to the Personnel and Policy Committee; Seth Palatnik (Chair) and Steve Gaines to the Watts Advisory Committee; and Executive Director Sheppard as the Northern Suburban Special Recreation Association Board Liaison.

Commissioner Lerman recommended reinstating a Board Recreation Committee and an increase to seven Board Members. Discussion ensued.

Staff Reports: Directors Mensinger, Leiner, and Figgins shared additional information not included in their Board reports.

Executive Director Report: Executive Director Sheppard detailed items included in her Board report as well as additional information. She also recommended scheduling a meeting with the Special Projects and Facilities Committee.

Action Items:

Acceptance of Fiscal Year 2014/2015 Annual Audit: A motion was made by Commissioner Gaines to accept the Fiscal Year 2014/2015 Annual Audit as presented. Commissioner Onderdonk seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Approval of Ordinance No. 833: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Glencoe Park District, Cook County, Illinois: A motion was made by Commissioner Onderdonk to approve Ordinance No. 833: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Glencoe Park District, Cook County, Illinois as presented. Commissioner Gaines seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Approval of the purchase of (1) 2015 Ford F-250 pickup truck with plow: A motion was made by Commissioner Gaines to approve the purchase of (1) 2015 Ford F-250 pickup truck with plow as presented. Commissioner Onderdonk seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Approval of the refurbishing of the Park District's Zamboni Model 500 #5999: A motion was made by Commissioner Gaines to approve the refurbishing of the Park District's Zamboni Model 500 #5999 as presented. Commissioner Onderdonk seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Matters from the Public: Eileen Sirkin asked for the water treatment plant to be on the agenda at the July Regular Board meeting.

Other Business: Executive Director Sheppard reminded that the next Central Park meeting will be a Task Force and Public combined meeting on July 15. Commissioner Lerman spoke about a letter regarding the beach and water plant. Discussion ensued.

Adjourn to Closed Session: At 8:25 p.m., Commissioner Lerman moved to adjourn into closed session to discuss the lease of real property as mandated by Section 2.06. 5 ILCS 120/2 (c)(5) and personnel as mandated by Section 2.06. 5 ILCS 120/2 (c)(1) Commissioner Brooks seconded the motion. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Return to Open Session: President Palatnik moved to return to open session at 8:54 p.m. Commissioner Gaines seconded the motion, which passed by unanimous voice vote. No action was taken regarding items reviewed in closed session.

Adjourn: Commissioner Gaines moved to adjourn the meeting at 8:54 p.m. Commissioner Lerman seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary