

**APPROVED**

**GLENCOE PARK DISTRICT  
999 Green Bay Road  
Glencoe, Illinois 60022**

**PERSONNEL AND POLICY COMMITTEE MEETING  
7:30 p.m.  
Tuesday, September 4, 2012**

Roll Call. The meeting was called to order at 7:30 p. m. and the roll was called. Present were Committee members Andre Lerman (Chair), Max Retsky (President), and Bob Kimble. Also present were Commissioners Trent Cornell (Vice President) and Hilary Lee. Staff present included Interim Executive Director/Secretary Steve Nagle, Director of Recreation Cheryl DeClerck, Arts and Youth Program Manager Breanne Schnoor, and Beach/Watts Facilities Manager David Johnson.

Approval of Meeting Minutes – July 31, 2012 Commissioner Kimble moved to approve the minutes of the July 31, 2012 meeting as presented. President Retsky seconded the motion. The result of the roll call vote follows:

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

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

Other Business Committee Chair Lerman requested that the regular Board meeting start at 7:45 p.m. on September 18 rather than 7:30 p.m. to honor religious traditions and observations. Mr. Nagle stated the required legal posting of the meeting time change will be made.

Closed Session in accordance with Section 2(c)1 of the Open Meetings Act At 7:36 p.m. President Retsky moved to adjourn into closed session in accordance with Section 2(c)1 of the Open Meetings Act. Commissioner Kimble seconded the motion which passed by unanimous voice vote.

The meeting reconvened in regular session at 7:48 p.m.

President Retsky stated she has signed a contract with Voorhees Associates to search for an Executive Director. Mr. Lerman stated the firm is highly regarded. President Retsky stated Voorhees Associates will receive input from the Board members and department heads. She stated she has previously asked for comments from Board members regarding the Executive Director position based on the search done previously. The job announcement will be officially posted after the next Board meeting.

Adjourn With no further business, the meeting adjourned at 7:51 p.m. on a motion from Commissioner Lerman and a second from Commissioner Lee.

Respectfully submitted,

*Steven T. Nagle*

Steven T. Nagle  
Secretary