

APPROVED

MINUTES OF JANUARY 20, 2015 REGULAR BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:00 p.m. and roll was called.

Commissioners present:

Hilary Lee, President
Seth Palatnik, Vice 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

Members of the public in attendance included Grace Borgstrom of GJHP, Eddie Simon of GYS, Mark Lehtman of GJHP/GYS, Lena Liberto of YAP, the Glencoe Historical Society Team including Karen Ettelson, Ed Goodale, Scott Jamre, and Adam Stembach, and residents Lisa Brooks and Dudley Onderdonk

Consent Agenda: A motion was made by President Lee to approve the consent agenda items as presented including Minutes of the December 16, 2014 Regular Board Meeting, Approval of the Bills, and Approval of Fiscal Year 2015/2016 Regular Board Meeting schedule. Commissioner Kimble seconded the motion. Roll call vote taken:

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

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

Discussion on Park 7N with a Presentaion from the Glencoe Historical Society: Karen Ettleson, President of the Glencoe Historical Society, reviewed their plans for Park 7N including fundraising and design in the tradition of Sherman Booth, Frank Lloyd Wright, and Jens Jenson. Discussion ensued followed by Executive Director Sheppard asking the Board to think about this idea for action at the February Regular Board Meeting.

Glencoe Youth Services Annual Report: Executive Director Eddie Simon presented to the Board the partnership with GJHP and schools, their mission to empower youth, and how financial support from the Park District would help Glencoe Community youth. Discussion ensued.

Action Item:

Approve a stipend of \$10,000 for Glencoe Youth Services, \$1,000 for YAP, and direct staff to include said amount in Fiscal Year 2015/2016 Budget: A motion was made by President Lee to approve the stipend as presented. Commissioner Palatnik seconded the motion. Roll call vote taken:

AYES: Kimble, Lerman, Palatnik, Lee
NAYS: None
ABSENT: None
ABSTAIN: Gaines (GYS Board Member)

Glencoe Junior High Project Annual Report: Executive Director Grace Borgstrom presented to the Board a list of events and benefits to Glencoe Junior High students. Executive Director Borgstrom also explained that the request for an additional \$2000 is due to possible shutdown of Misner Auditorium at Central School. The alternate location would increase costs due to transportation and loss of ticket sales as a smaller venue. This event is a significant fundraiser. Discussion ensued.

Approve a stipend of \$12,000 for Glencoe Junior High Project, and direct staff to include said amount in Fiscal Year 2015/2016 Budget: A motion was made by President Lee to approve the stipend as presented. Commissioner Gaines seconded the motion. Roll call vote taken:

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

Financial Report: In addition to her staff report, Director of Finance/Human Resources Mensinger distributed the Proposed First Draft Budget for Fiscal Year 2015/16.

Staff Reports: An update to his written report, Director Figgins described the success of Watts Below Zero with attendance of 500.

Adding to his written report, Director Bold stated that we accepted delivery of two vehicles and an engineer is assessing Beach drainage issues. Discussion ensued regarding possible damage at Beach due to storm in October and staff response to it.

Manager Maassen shared sign guidelines, which will be produced in-house.

Executive Director Report: In addition to her report, Executive Director Sheppard reviewed Town Hall meeting details. A Finance Committee of the Whole & Personnel and Policy Committee meeting combo has been scheduled for Tuesday, February 3 at 7:00 p.m.

Action Item:

Approve to appoint Hilary Lee, Board President, and Lisa Sheppard, Executive Director, as delegates to represent the District at the IAPD 2015 Annual Meeting: A motion was made by Commissioner Kimble to approve the delegates as presented. Commissioner Gaines seconded the motion. Roll call vote taken:

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

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

Other Business: Executive Director Sheppard stated that we have a possible donor for a baseball field renovation with possible renovation to the GYS building and bathrooms. This donation may enable this project to move up in the Master Plan timeline.

Adjourn: President Lee moved to adjourn the meeting at 8:26 p.m. Commissioner Kimble seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary