

**APPROVED**

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

**SPECIAL PROJECTS AND FACILITIES COMMITTEE  
7:05 p.m.  
Tuesday, April 20, 2010**

**Roll Call.** The meeting was called to order at 7:05 p. m. Present were Committee members Tim Stratton (Chair), and Hilary Lee. Staff present included Executive Director/ Secretary Don Van Arsdale, Director of Facilities Rob Ward, Director of Recreation Cheryl DeClerck, Director of Finance/Human Resources Carol Mensinger, Director of Parks Rick Bold, Manager of Marketing and Communications Sandra Pullara, Program Manager Breanne Schnoor, and Executive Secretary Nancy Symonds.

**Approval of Meeting Minutes** Commissioner Lee moved to approve the minutes of the Committee meetings held on November 2, 2009 and January 19, 2010 as presented. Commissioner Stratton seconded the motion which passed by unanimous voice vote.

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

**Other** There was no further business for the Committee at this time.

**Adjourn** With no further business, the meeting adjourned at 7:08 p.m. on a motion from Commissioner Lee and a second from Commissioner Stratton.

Respectfully submitted,

Donald P. Van Arsdale  
Board Secretary