

DRAFT

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

**MARKETING AND COMMUNICATIONS COMMITTEE
7 p.m.
Tuesday, July 31, 2012**

Roll Call. The meeting was called to order at 7:25 p.m. Present were Committee members Hilary Lee (Chair), Bob Kimble and Andre Lerman. Also present were President Max Retsky and Vice President Trent Cornell. Staff present included Interim Executive Director/Secretary Steve Nagle, Director of Finance/Human Resources Carol Mensinger, and Director of Recreation Cheryl DeClerck.

Also in attendance was Irv Leavitt, Pioneer Press reporter.

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

Other Business Commissioner Kimble moved to approve the minutes of the January 16, 2012 meeting. Commissioner Lerman seconded the motion. The result of a roll call vote follows:

AYES: Lerman, Kimble
NAYS: None
ABSTAIN: Lee

Adjourn With no further business, the meeting adjourned at 7:27 p.m. on a motion from Commissioner Lee and a second from Commissioner Kimble.

Respectfully submitted,

Steven T. Nagle
Secretary