

APPROVED

MINUTES OF OCTOBER 18, 2016 PERSONNEL AND POLICY COMMITTEE
MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 5:55 p.m. and roll was called.

Committee Members present:

Seth Palatnik, Chair/Commissioner
Lisa Brooks, Treasurer
Steve Gaines, President

Staff present:

Lisa Sheppard, Executive Director/Secretary
Carol Mensinger, Director of Finance/HR
Chris Leiner, Director of Parks/Maintenance
Mike Lushniak, Director of Recreation/Facilities
Erin Maassen, Manager of Marketing/Comm

Commissioners present:

Dudley Onderdonk, Vice President

Members of the Public in attendance who signed in or spoke: There was no one from the public in attendance.

Matters from the Public: There was no one wishing to address the committee.

Discussion on Proposed Policy Changes or Additions: Executive Director Sheppard and Director Mensinger led the discussion on the Bereavement Policy, Purchasing Policy, Local Government Travel Expense Control Act and Ordinance, Executive Session Minutes Policy, Aircraft/Model Aircraft Policy, Photo and Video Policy, Use of Electronic Devices by Board Members Policy, Use of Parks by Groups, Organizations and for Commercial Purposes Policy, Naming (Renaming) Parks and Facilities Policy and Ordinance, Recreation Services Fees and Charges Policy, and developing a new policy on Residents Landscaping Park District Property Policy.

The committee gave staff direction on how to handle situations where residents have or want to develop park district land extending their yard.

Other Business: There was no other business.

Adjourn: Chair Palatnik moved to adjourn the meeting at 6:51p.m. Commissioner Gaines seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary