



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2008/2009**

@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Reconvened Meeting Minutes
May 22, 2008

1. Roll Call

President Przybylo called the meeting to order at 9:00 p.m. to begin the 2008/2009 Fiscal Year and the roll was called.

Commissioners present: Judy Beck, William M. Casey, Mary Jean Coulson, Angie Katsamakos, Bob Patton, Michael Scholl and Ted Przybylo

Official Staff present: Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Administrative Operations Barbara Cremin, Superintendent of Special Facilities Cheryl Deom, Superintendent of Park Services Fred Gullen, Superintendent of Leisure Services Robert Quill and Recording Secretary Joanne Capaccio. Please refer to the attendance record for other visitors.

2. Election for President and Vice-President

Commissioner Casey moved seconded by Commissioner Scholl to approve the Executive Committee recommendation to approve Commissioner Mary Jean Coulson as President and Commissioner Judy Beck as Vice President to the Glenview Park Board for the 2008/2009 fiscal year. On Voice Vote, all voted aye. Motion Carried.

3. Transfer of the Gavel

Commissioner Przybylo handed over the duties of Board President to Commissioner Coulson

4. Consideration to Approve the Appointment of Officials

Commissioner Casey moved seconded by Commissioner Scholl to approve the appointed officials as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulisio as Building Director; Charles T. Balling as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), United States Conference of Mayors Retirement Program (USCM), alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA); Barbara Cremin, Cheryl Deom, Robert Quill as alternate representatives to NSSRA; Barbara Cremin as Investment Officer responsible for the investment and transfer of park district monies, representative to PDRMA, representative to the Illinois Park District Liquid Asset Fund Plus (IPDLAF) and representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; and Nicole Hopkins is authorized to invest funds of the Glenview Park District according to board policy. On Voice Vote, all voted aye. Motion Carried.

5. Report of Committee Appointments by the President

President Coulson noted the list of new Committee appointments and asked for any comments. Commissioner Casey asked for a change in liaisons. He asked to be liaison for the Senior Center and asked Commissioner Katsamakakis to be liaison for the Glenview Park Foundation. Commissioner Katsamakakis agreed to the change. President Coulson acknowledged the change. (Copy of supporting information filed herewith.)

6. Bank Resolutions

A motion was made by Commissioner Przybylo and seconded by Commissioner Katsamakakis to adopt:

- a. Resolution 2008-13 – Glenview State Bank Safe Deposit Box
- b. Resolution 2008-14 – Glenview State Bank Depository Designation
- c. Resolution 2008-15 – Illinois Park District Liquid Asset Fund Plus

On Voice Vote, all voted aye. Motion Carried.

7. @ Adjourn to Executive Session—Pursuant to 5 ILCS 120/1 et seq. to review Minutes, possible Litigation, Land Acquisition/Lease

A motion was made by Commissioner Przybylo, seconded by Commissioner Patton to move to executive session pursuant to 5 ILCS 120/1 et seq. at 9:05 p.m. to review minutes, possible litigation, land acquisition/lease. Roll call vote: Ayes: Beck, Casey, Katsamakakis, Patton, Przybylo, Scholl, Coulson. Nays: None. Motion carried.

Commissioner Katsamakakis left the meeting at 9:05 p.m.

Commissioner Casey moved seconded by Commissioner Scholl to return to open session at 9:50 p.m. On Voice Vote, all voted aye.

8. Action on items that were discussed in Executive Session, if any
None

9. Adjournment

Commissioner Beck moved seconded by Commissioner Patton to adjourn the reconvened session at 9:50 p.m. On Voice Vote, all voted aye.

ATTEST:

Mary Jean Coulson, President

Charles T. Balling, Secretary

Approved this 26th day of June 2008

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