



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2009/2010**

@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Reconvened Meeting Minutes
May 28, 2009

1. Roll Call

President Coulson called the meeting to order at 8:51 p.m. to begin the 2009/2010 Fiscal Year and the roll was called.

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

Official Staff present: Attorney Samuel W. Witwer, Jr, 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

President Coulson moved seconded by Commissioner Przybylo to approve the 2009/2010 Fiscal Year Board nominations for President, Judy Beck and Vice President, Michael Scholl. On Voice Vote, all voted aye. Motion Carried.

3. Transfer of the Gavel

President Mary Jean "M.J." Coulson handed over the duties of Board President to Commissioner Judy Beck.

Commissioner Casey thanked President Coulson for all her extra work this past fiscal year as Board President. Commissioner Patton echoed those sentiments. Director Balling thanked M.J. on behalf of the Board and staff. He conveyed his appreciation for the passion and leadership of all Board members and noted that each President he has worked with since coming to the Glenview Park District has really "stepped up to the plate". He thanked M.J. for her leadership and overall support for beautification of parks and complimented her for the following projects that culminated under her Presidency: the new Crowley Park Fieldhouse dedication, Groundbreaking at Community Park West II, and the start of construction on the new maintenance garage. Commissioner Beck commented on the strength of the Park Board due to the diversity of the Board Commissioners. She acknowledged and thanked M.J. for the management insights that she brought to her Presidency which helped the organization work better. She also thanked M.J. for all her work with our sports affiliates which contributed to fostering a collaborative partnership that will ultimately benefit the youth of our community. Director Balling presented President Coulson with some parting gifts on behalf of the Board and Park District staff.

4. **Consideration to Approve the Appointment of Officials**

President Beck moved seconded by Commissioner Coulson 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 Beck referred to the list of new Committee appointments. She asked the Commissioners to consider joining Commissioner Coulson on the Youth Sports Task Force. She also asked for any comments, there were none. Director Balling noted that he made some minor updates to the Board Procedures document and asked if any Commissioners wanted to add or change anything, to let him know. (Copy of supporting information filed herewith.)

6. **Bank Resolutions**

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

- a. Resolution 2009-12 – Glenview State Bank Safe Deposit Box
- b. Resolution 2009-13 – Glenview State Bank Depository Designation
- c. Resolution 2009-14 – Illinois Park District Liquid Asset Fund Plus

On Voice Vote, all voted aye. Motion Carried.

7. **@ Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. to discuss Minutes (c21), possible Litigation (c11), Land Acquisition/Lease (c5 & c6), Personnel (c1)**

Commissioner Casey moved, seconded by Commissioner Patton to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 9:05 p.m. to discuss minutes (c21), possible litigation (c11), land acquisition/lease (c5 & c6), Personnel (c1). Roll Call Vote: Ayes: Casey, Coulson, Katsamakakis, Patton, Przybylo, Scholl, Beck, Nays: None. Motion Carried.

President Beck called for a five minute break before beginning the Executive Session, which commenced at 9:18 p.m.

Commissioner Coulson moved seconded by Commissioner Casey to adjourn the executive session and move back into Open Session at 10:40 p.m.

8. **Action on items that were discussed in Executive Session, if any**

None

9. **Adjournment**

Commissioner Casey moved seconded by Commissioner Coulson to adjourn the reconvened open session at 10:41 p.m. On Voice Vote, all voted aye.

ATTEST:

Judy Beck, President

Charles T. Balling, Secretary

Approved this 25th day of June 2009

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