



**GLENVIEW PARK DISTRICT  
RECONVENED BOARD MEETING  
To Commence Fiscal Year 2010/2011**

@ Park Center  
2400 Chestnut Avenue  
Glenview, IL 60025  
Reconvened Meeting Minutes  
May 27, 2010

**1. Roll Call**

President Beck called the meeting to order at 9:20 p.m. to begin the 2010/2011 Fiscal Year and the roll was called.

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

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**

Commissioner Coulson moved seconded by Commissioner Casey to approve the 2010/2011 Fiscal Year Board nominations for President, Michael Scholl and Vice President, Angie Katsamakias. On Voice Vote, all voted aye. Motion Carried.

**3. Transfer of the Gavel**

President Judy Beck handed over the duties of Board President to Commissioner Michael Scholl.

President Scholl thanked Commissioner Beck for her passion and dedication as President this past fiscal year and commented "no one here can fill your shoes." He acknowledged her many contributions starting with her over 30 years as a Board member, serving 4 years of that time as President. He went on to list the many milestones reached at the Park District during Judy's terms and remarked "they are amazing". She is the number one grant resource for the Park District and as a charter member of the Grove Heritage Association has helped to fund numerous buildings and land acquisitions at the Grove. Her environmental advocacy has helped the park district become "greener" with its adoption of an Environmental Management System and an Integrated Pest Management policy. She is also a leader in conservation efforts throughout the state of Illinois. Her leadership in intergovernmental relationships was key to successfully adopting the Gallery Park Intergovernmental Agreement. Judy also serves on the Village Storm Water Task Force as well as the Environmental Review Commission. So for her dedicated service on the Board and for all she has done, President Scholl thanked Judy on behalf of the Park Board, Park District staff and the community.

Judy thanked everyone for the kind words and acknowledged that the committee structure of the Park Board as well as the rotation of Presidency each year is key to all that has been accomplished at the Park District and that it is truly a team effort.

Director Balling presented Commissioner Beck with some parting gifts on behalf of the Board and Park District staff.

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

President Casey moved seconded by Commissioner Patton to approve the appointed officials and Alternates 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, Freedom of Information Officer and alternate Open Meetings Act Officer, representative to PDRMA, representative to the Illinois Park District Liquid Asset Fund Plus (IPDLAF), representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Joanne Capaccio as Open Meetings Act Officer and alternate Freedom of Information Officer, 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 Scholl referred to the list of new Committee appointments and asked the Board for any comments on the appointments. (Copy of supporting information filed herewith.)

**6. Bank Resolutions**

A motion was made by President Scholl to adopt:

- a. Resolution 2010-09 – Glenview State Bank Safe Deposit Box
- b. Resolution 2010-10 – Glenview State Bank Depository Designation
- c. Resolution 2010-11 – 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 9:37 p.m. to discuss minutes (c21), possible litigation (c11), land acquisition/lease (c5 & c6), Personnel (c1). Roll Call Vote: Ayes: Beck, Casey, Coulson, Katsamakias, Patton, Przybylo, Scholl, Nays: None. Motion Carried.

President Scholl called for a short break before beginning the Executive Session, which commenced at 9:45 p.m.

Commissioner Coulson moved seconded by Commissioner Beck to adjourn the executive session and move back into Open Session at 10:20 p.m. Roll Call Vote: Ayes: Casey, Coulson, Katsamakakis, Patton, Przybylo, Beck, Scholl, Nays: None. Motion Carried.

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

**9. Adjournment**

Commissioner Beck moved seconded by Commissioner Coulson to adjourn the reconvened open session at 10:20 p.m. On Voice Vote, all voted aye. Motion carried.

ATTEST:

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Michael Scholl, President

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Charles T. Balling, Secretary

Approved this 24th day of June 2010

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