



**GLENVIEW PARK DISTRICT  
RECONVENED BOARD MEETING  
To Commence Fiscal Year 2013/2014**

@ Park Center  
2400 Chestnut Avenue  
Glenview, IL 60025  
Reconvened Meeting Minutes  
May 23, 2013

**1. Roll Call**

President Bob Patton called the meeting to order at 7:36 p.m. to begin the 2013/2014 Fiscal Year and the roll was called.

Commissioners present: William M. Casey, Mary Jean Coulson, Charles J. Kuhn, Daniel B. Peterson, Ted Przybylo, Dave Tosh, and Bob Patton.

Commissioners absent: None

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Charles Balling, Superintendent of Park & Facility Services James Warnstedt, Superintendent of Special Facilities Cheryl Deom, Superintendent of Administrative Operations Barbara Cremin, Superintendent of Leisure Services Robert Quill, and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

**2. Election for President and Vice-President**

Commissioner Peterson moved seconded by Commissioner Coulson to approve the 2013/2014 Fiscal Year Board nominations for President, William Casey and Vice President, Ted Przybylo. On Voice Vote, all voted aye. Motion Carried.

**3. Transfer of the Gavel**

President Bob Patton handed over the duties of Board President to Commissioner Bill Casey. After accepting the gavel, President Casey thanked Bob Patton for his year of service as Board President. He praised Bob for his strong leadership and steady hand during an extremely successful yet challenging year. President Casey then presented Commissioner Patton with some parting gifts on behalf of the Board and Park District staff.

Commissioner Patton noted that being President this past year truly gave him an insight into how hard Director Balling and the staff work. Bob believes Glenview has the best and most diverse park district in the state and feels staff is one of the reasons for that. He praised Director Balling for all he does and said he understands why Chuck receives so many awards in his field. He noted Commissioners Peterson and Coulson for all their work on the Administrative Committee; Treasurer Moore and Commissioner Przybylo for raising the bar on the Finance Committee and Commissioner Kuhn for his keen observation skills and creative ideas. He thanked Attorney Witwer for all he does and appreciated all his wisdom and guidance during

this past year. Bob also thank newly elected Commissioner Dave Tosh and is looking forward to working with him on the Board.

Commissioner Kuhn thanked Bob for his leadership and dedication to the park district for the past 6 years, now going on his seventh year after being reelected in April.

Commissioner Coulson thanked Bob along with his family for their commitment to the community especially during his term as President since there is an even greater time commitment with that role. Director Balling thanked Bob, on behalf of the entire park district staff, for his steady hand, focus, and support throughout the year, and recognized this past year to be an amazing but yet challenging year and thanked Bob for all he's done. Commissioner Przybylo stated he always knew Bob to be a good Commissioner and acknowledged him to be an even better President. And, Commission Peterson remarked that Bob left some big shoes to fill and he did an exemplary job as President.

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

President Casey asked for a motion 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 Institutional Investors Trust (IIIT), 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.

Commissioner Peterson moved, seconded by Commissioner Tosh to approve the appointment of officials as presented. On Voice Vote, all voted aye. Motion Carried.

#### **5. Report of Committee Appointments by the President**

President Casey referred to the list of new Committee appointments and asked the Board for any comments on the appointments. President Casey feels that each Commissioner should be exposed to all the Committees during their terms which will ultimately help them to be better Commissioners. He also tried to match Commissioners' personal/professional experience to each Committee. (Copy of supporting information filed herewith.)

#### **6. Bank Resolutions**

- a. Resolution 2013-15 – Glenview State Bank Safe Deposit Box
- b. Resolution 2013-16 – Glenview State Bank Depository Designation
- c. Resolution 2013-17 – Illinois Institutional Investors Trust

Commissioner Peterson moved seconded by Commissioner Patton to adopt Resolutions 2013-15, 2013-16, and 2013-17. On Voice Vote, all voted aye. Motion Carried.

7. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics  
No Executive Session
8. @Action on items that were discussed in Executive Session, if any  
None
9. **Adjournment**  
Commissioner Peterson moved seconded by Commissioner Tosh to adjourn the Open Session at 7:50 p.m. On Voice Vote, all voted aye. Motion Carried.

ATTEST:

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William M. Casey, President

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Charles T. Balling, Secretary

Approved this 27th day of June 2013

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