



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2012/2013**

@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Reconvened Meeting Minutes
May 24, 2012

1. Roll Call

President Katsamakis called the meeting to order at 8:06 p.m. to begin the 2012/2013 Fiscal Year and the roll was called.

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

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 Coulson moved seconded by Commissioner Kuhn to approve the 2012/2013 Fiscal Year Board nominations for President, Bob Patton and Vice President, William Casey. On Voice Vote, all voted aye. Motion Carried.

3. Transfer of the Gavel

President Angie Katsamakis handed over the duties of Board President to Commissioner Bob Patton.

Director Balling presented Commissioner Katsamakis with some parting gifts on behalf of the Board and Park District staff and thanked her for her leadership and guidance during her extended 17 month term (January 2011-May 2012). He commented on how caring and dedicated a person Angie is and that she put a lot of time into her role. She also attended many park district events and would personally send out thank you notes to staff. Director Balling also recognized the following major projects that were completed during Angie's Presidency: The Grove's new Pavilion and Carriage House; the Fitness Center expansion and completion of the renovation of the Administration Building. Commissioner Casey also thanked Angie for taking on the extra time as President. Commissioner Patton commented that Angie never complained about her long tenure and always had great ideas, especially appointing two Commissioners along with a Chair to Board Committees. Commissioner Kuhn thanked Angie for all her mentoring to him as a new Commissioner. Commissioner Peterson commented that during his commissioner

orientation Angie showed such confidence in her role that he didn't realize at the time that she was a newly appointed Board President. He noted that her confidence gave him confidence in his new role. Commissioner Coulson also thanked Angie for taking on the long Presidency tenure and acknowledged that she did it with grace. She also complimented Angie for conquering her fear of public speaking and for representing the Park District so well.

Angie thanked everyone for the kind words and acknowledged how she enjoyed every minute of her Presidency.

4. Consideration to Approve the Appointment of Officials

President Patton moved seconded by Commissioner Kuhn 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. On Voice Vote, all voted aye. Motion Carried.

5. Report of Committee Appointments by the President

President Patton 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. Resolution 2012-10 – Glenview State Bank Safe Deposit Box
- b. Resolution 2012-11 – Glenview State Bank Depository Designation
- c. Resolution 2012-12 – Illinois Institutional Investors Trust

Commissioner Casey moved seconded by Commissioner Peterson to adopt Resolutions 2012-10, 2012-11, and 2012-12. 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)

Commissioner Casey moved, seconded by Commissioner Katsamakakis to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 8:25 p.m. to discuss minutes

(c21), possible litigation (c11), land acquisition/lease (c5 & c6). Roll Call Vote:
Ayes: Casey, Coulson, Katsamakis, Kuhn, Peterson, Przybylo, Patton, Nays: None.
Motion Carried.

Commissioner Coulson moved seconded by Commissioner Kuhn to adjourn the
Executive Session and move back into Open Session at 8:26 p.m. Roll Call Vote:
Ayes: Coulson, Katsamakis, Kuhn, Peterson, Przybylo, Casey, Patton, Nays: None.
Motion Carried.

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

9. **Adjournment**
The Open Session adjourned at 8:26 p.m.

ATTEST:

Robert J. Patton, President

Charles T. Balling, Secretary

Approved this 28th day of June 2012

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