



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2011/2012**

@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Reconvened Meeting Minutes
May 26, 2011

1. Roll Call

President Katsamakis called the meeting to order at 8:55 p.m. to begin the 2011/2012 Fiscal Year and the roll was called.

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

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

The current slate of President Angie Katsamakis and Vice President Bob Patton will continue for the Fiscal Year 2011/2012.

3. Consideration to Approve the Appointment of Officials

Commissioner Przybylo moved seconded by Commissioner Casey 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 Act 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 Act 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.

4. Report of Committee Appointments by the President

a. Review of Board Committee appointments

The President spoke individually with all Commissioners prior to the Board

meeting to determine their committee interests and slated the 2011/2012 Board Committee appointments. List of Committee appointments attached.

5. Bank Resolutions

- a. **Resolution 2011-13**—Glenview State Bank Safe Deposit Box
- b. **Resolution 2011-14**—Glenview State Bank Depository Designation

Commissioner Patton moved seconded by Commissioner Casey to Adopt Bank Resolutions 2011-13 and 2011-14, as presented. On Voice Vote, all voted aye. Motion Carried.

- c. **Resolution 2011-15**—Illinois Park District Liquid Asset Fund Plus

Commissioner Przybylo moved seconded by Commissioner Patton to adopt Resolutions 2011-15 as presented. On Voice Vote, all voted aye. Motion Carried.

6. @ 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 Przybylo to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 8:59 p.m. to discuss minutes (c21), possible litigation (c11), land acquisition/lease (c5 & c6). Roll Call Vote: Ayes: Coulson, Kuhn, Patton, Peterson, Przybylo, Casey, Katsamakias. Nays: None. Motion Carried.

President Katsamakias called for a short break before beginning the Executive Session which commenced at 9:08 p.m.

Commissioner Casey moved seconded by Commissioner Patton to adjourn the executive session and move back into Open Session at 9:40 p.m. Roll Call Vote: Ayes: Coulson, Kuhn, Patton, Peterson, Przybylo, Casey, Katsamakias. Nays: None. Motion Carried.

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

None

8. Adjournment

Commissioner Patton moved seconded by Commissioner Coulson to adjourn the reconvened open session at 9:40 p.m. On Voice Vote, all voted aye. Motion carried.

ATTEST:

Angie Katsamakias, President
Approved this 23rd day of June 2011

Charles T. Balling, Secretary

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