



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2016/2017**

@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Reconvened Meeting Minutes
May 26, 2016

1. Roll Call

President Bill Casey called the meeting to order at 7:59 p.m. to begin the 2016/2017 Fiscal Year and the roll was called.

Commissioners present: Dave M. Dillon, Angie Katsamakakis, Charles J. Kuhn, Robert J. Patton, Daniel B. Peterson, David S. Tosh, and William M. Casey.

Commissioners absent: None

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Michael McCarty, Superintendent of Park & Facility Services James Warnstedt, Superintendent of Special Facilities Lori Lovell, Deputy Executive Director Barbara Cremin, Superintendent of Leisure Services Elsa Fischer, and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

2. Election of President and Vice-President

Commissioner Patton moved seconded by Commissioner Katsamakakis to approve the 2016/2017 Fiscal Year Board nominations for President, Daniel B. Peterson and Vice President, Charles J. Kuhn. On Voice Vote, all voted aye. Motion Carried.

3. Transfer of the Gavel

Commissioner Casey handed over the duties of board president and the gavel to President-elect Dan Peterson. After accepting the gavel, President Peterson thanked Bill for all his service this year and for his ability to continue to move the District forward and to make the Board better. It was a year of great accomplishments. Director McCarty then presented Commissioner Casey with some parting gifts on behalf of the Board and Park District staff.

McCarty thanked Bill on behalf of the Board and staff for his steady leadership especially during a year of significant transition within the Park District with the hiring of a new Executive Director and two new Superintendents. The Board also changed with the return of one former Board member along with a new Board member. A well-run Board retreat helped coalesce the team. He also noted that with Bill's guidance, there were many large projects completed. The 4th of July Twilight show was moved to Gallery Park for the first time and the Glenview Park Golf Course reopened after the completion of major stormwater improvements and course renovations. It was truly a banner year. Mike also thanked Bill for all the guidance he

gave him over the year. Bill has now served three terms as Board President during his 13 plus years on the Park Board.

Commissioner Patton thanked Bill for his leadership and noted how much work there is to being President. He also wished Dan best of luck as he assumes the Presidency.

4. Approved the Appointment of Officials

Approved the appointments of Glenview Park District Officials and Alternates as follows: Sam Witwer of Witwer & Waldron as legal counsel; William Moore as Treasurer; Jerry Aulisio as Building Director; Michael D. McCarty as Executive Director/Secretary, representative of the International City Manager's Association (ICMA), representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board, alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA), Local Election Official; Barbara Cremin and Elsa Fischer 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), alternate representative to the Illinois Municipal Retirement Fund (IMRF) and responsible for voting on IMRF issues and elections on behalf of the board; Elsa Fischer as ADA(Americans with Disabilities Act) Coordinator; Joanne Capaccio as Open Meetings Act Officer, alternate Freedom of Information Officer and alternate Local Election Official, and Nicole Hopkins is authorized to invest funds of the Glenview Park District according to board policy.

Commissioner Tosh moved, seconded by Commissioner Patton 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 Peterson spoke about the new Committee appointments and noted efforts to streamline the committees were made for the upcoming fiscal year. Also, there are at least two committee members on each in an attempt to avoid quorum issues and all committees have been scheduled out for the entire year. (Copy of supporting information filed herewith.)

6. Approved Bank Resolutions

- a. Resolution 2016-05 – Glenview State Bank Safe Deposit Box
- b. Resolution 2016-06 – Glenview State Bank Depository Designation
- c. Resolution 2016-07 – Illinois Institutional Investors Trust

Commissioner Patton moved seconded by Commissioner Dillon to adopt Resolutions 2016-05; 2016-06, and 2016-07. On Voice Vote, all voted aye. Motion Carried.

7. Adjourned to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics on Minutes (Sub-section c21) and Litigation (c11)

Commissioner Casey moved seconded by Commissioner Katsamakakis to adjourn to

Executive Session pursuant to 5 ILCS 120/2 et seq. at 8:09 p.m. to discuss Minutes (Sub-section c21) and Litigation (c11). Roll Call Vote: Ayes: Casey, Dillon Katsamakis, Kuhn, Patton, Tosh, Peterson. Nays: None. Motion Carried.

After a short break, the Executive Session convened at 8:16 p.m.

Commissioner Kuhn moved seconded by Commissioner Katsamakis to adjourn the Executive Session and move back into Open Session at 8:32 p.m. Roll Call Vote: Ayes: Casey, Dillon Katsamakis, Kuhn, Patton, Tosh, Peterson. Nays: None. Motion Carried.

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

- a. Approved the April 28, 2016, Park Board Executive Session Meeting Minutes
The April 28, 2016 Park Board Executive Session minutes were approved in open session; however, they will remain confidential pursuant to 5 ILCS 120/2.06 Ch. 102, par. 42.06 (f).

Commissioner Casey moved seconded by Commissioner Patton to approve the April 28, 2016 Executive Session meeting minutes. Roll Call Vote: Ayes: Dillon, Katsamakis, Kuhn, Patton, Tosh, Casey, Peterson. Nays: None. Motion Carried.

9. Adjourned

Commissioner Tosh moved seconded by Commissioner Casey to adjourn the Open Session at 8:33 p.m. On Voice Vote, all voted aye. Motion Carried.

ATTEST:

Daniel B. Peterson, President

Michael D. McCarty, Secretary

Approved this 23rd day of June 2016

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