



GLENVIEW PARK DISTRICT
BOARD MEETING
@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Regular Meeting Minutes
April 28, 2016

1. Roll Call

President William Casey called the meeting to order at 7:05 p.m. and the roll was called.

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

Commissioners absent: None

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

Official Staff absent: Treasurer William D. Moore, Deputy Executive Director Barbara Cremin

2. A Moment of Silence was observed

3. Meeting Minutes

a. - c.

Accepted the March 16, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes; approved the March 24, 2016 Regular Park Board meeting minutes and approved the April 12, 2016 Finance Committee of the Whole meeting minutes

Commissioner Peterson moved seconded by Commissioner Dillon to accept the March 16, 2016 Recreation, Museum & Swimming Pools Committee meeting minutes; approve the March 24, 2016 Regular Park Board meeting minutes and approve the April 12, 2016 Finance Committee of the Whole meeting minutes. Roll Call Vote: Ayes: Dillon, Katsamakis, Kuhn, Patton, Peterson, Tosh, Casey. Nays: None. Motion Carried. (Copy of minutes filed herewith.)

4. Recognition

Acceptance of Proclamation: Recognition of Retiring Long-Time Staff Member Mike Sullivan

Commissioner Peterson moved seconded by Commissioner Katsamakis to accept this Proclamation to recognized Long-Time Glenview Park District Staff Member Mike Sullivan on his Retirement from the Park District after 31 years and for his dedication and service to the Park District and Community. On Voice Vote; all present voted Aye. Motion Carried.

The Board presented a Proclamation to recognize long-time Glenview Park District staff member Mike Sullivan on his retirement from the Park District after 31 years and for his dedication and service to the Park District and community (filed herewith). President Casey read the Proclamation stating how Mike knew the true meaning of teamwork and intergovernmental cooperation and was always there to lend a willing hand to others in the community. Mike demonstrated time and again to be an exceptional ambassador for The Glenview Park District. He is known for his creativity and community spirit as evidenced in his creation of the Storybook Walk at Little Bear Garden in Gallery Park and for his creative dressing of the Jackman Bear in gear commemorating our professional sports championships and national holidays. Mike's direction on special events will be missed; not a 4th of July or Triathlon went off without his guidance and expertise. He was the first one on site, and often the last one to leave. On behalf of the Board, President Casey proclaimed congratulations on his retirement and gratitude to Mike for his dedication, hard work and many years of service to the Glenview Park District and its residents and noted it was most appreciated.

Mike thanked the Board and said it was an honor to work at the Glenview Park District for 31 years. He learned a love for community and acknowledged how the Board and the district leaders, by their actions have inspired him to serve the community. He is most proud of working with those who started as part-timers and have worked their way up over the years to skilled tradesman who now run the operations. He was honored to be given the opportunity to see all the goings on of the park district after hours and on weekends and how what we do really impacts the lives of our patrons. It motivated him to do even more to better their experiences. Mike's wife Laura, daughter Lauren, her husband Drew and his two grandchildren Pippa and Rowan were present.

5. Officers' Reports

a. President

President Casey went over the procedures for the public to address the Board.

b. Treasurer

The District's financial reports were included in the board packet; therefore a verbal report was not given and Board members did not request any additional information.

c. Attorney

Attorney Sam Witwer had no report.

d. Executive Director/Secretary

i) Shining Stars Banquet

Director McCarty noted the annual NSSRA Shining Stars Banquet that celebrates the accomplishments of NSSRA participants, athletes, volunteers, staff, friends and supporters will be held on Friday, April 29. He along with Commissioner Tosh, Superintendent Elsa Fischer, Director of Recreation Amy Watson and Assistant Director Joe Pollina will all be attending.

ii) IAPD Legislative Conference

Director McCarty also noted the annual Legislative Reception and Conference will be held on May 3 & 4 in Springfield. Joining him at these events will be President

Casey, Commissioner Peterson, Superintendent Jim Warnstedt and Grove Director Steve Swanson.

- iii) Director McCarty reminded the Board that the 43rd annual Ice show will take place this weekend at the Glenview Ice Center and encouraged the board to come out and enjoy the show. He also noted that May 18 is the final day to take advantage of the pool pass sale that gives the buyer an extra five passes. He asked everyone to help spread the word on this great savings opportunity for our patrons!

6. Matters from the Public

None

7. Approved Accounts Payable

Commissioner Dillon moved seconded by Commissioner Peterson to approve payroll and accounts payable for the month of March, 2016 in the amount of \$2,317,507.38. Roll Call Vote: Ayes: Kuhn, Patton, Peterson, Tosh, Dillon, Katsamakakis, Casey. Nays: None. Motion Carried.

8. Approved Consent Agenda Items

President Casey asked if anyone would like any items removed from the Consent Agenda for further discussion. Commissioner Kuhn asked that consent agenda items 8b. and 8g. be removed for further discussions.

Commissioner Peterson moved seconded by Commissioner Patton to approve the Consent Agenda items minus 8.b and 8.g. Roll Call Vote: Ayes: Patton, Peterson, Tosh, Dillon, Katsamakakis, Kuhn, Casey. Nays: None. Motion Carried. (Copy of supporting information filed herewith and explained below).

- a. **Accepted a Staff recommendation to approve the Summer Camp Bus Bid from Olson Transportation Gurnee, IL in the amount of \$46,475.50.**
The District opened bids for summer bus transportation on Monday, April 4, 2016 and received two bids. Olson Transportation has provided the Glenview Park District with bus service in the past, most recently in 2014, and they have met our expectations with safety and service.
- b. ***REMOVED FOR FURTHER DISCUSSION:2016/2017 Glenview Prairie Club, Annual Recommendation: Platform Tennis***
- c. **Accepted a Special Revenue Facilities Committee recommendation to approve the bid from Redmond Construction, Glenview, IL for the Glenview Ice Center 2016 renovation in the amount of \$72,583.00.**
The project consists of addressing the domestic water issues impacting the washrooms, plumbing in the janitor's closet and completion of cosmetic enhancements to the girl's locker room.
- d. **Accepted a Special Revenue Facilities Committee recommendation to approve the addition of nine new PT4 positions for golf maintenance to the existing headcount bringing the District in compliance with the Affordable Care Act.**

- e. **Accepted a Park & Facility Services/Environmental Committee recommendation to approve the Glenview Youth Soccer Association Supplemental Memorandum of Understanding.**

Commissioner Kuhn asked what the non-field rental rate in the MOU referred to. Commissioner Peterson explained that GYSA would pay the current sports group affiliated rental rate if they were renting anything other than a field. Superintendent Jim Warnstedt concurred.

In order to keep pace with the GYSA's growth, there is a need for additional field time out at Community Park West. The Glenview Youth Soccer Association has pledged to pay for installation of new athletic field lights at CPW.

- f. **Accepted a Park & Facility Services/Environmental Committee recommendation to approve the Glenview Public Library Intergovernmental Agreement Renewal.**

Commissioner Kuhn noted that the contact name on the agreement needed to be changed to Michael McCarty. Staff confirmed the name was changed.

- g. ***REMOVED FOR FURTHER DISCUSSION: Westbrook and Apollo Schools Backstop Bid from Classic Fence, Oswego, IL in the amount \$125,930.40***

- h. **Accepted a Park & Facility Services/Environmental Committee recommendation to purchase (1) Jacobsen R311-T4F Mower through the National Joint Powers Alliance for \$48,126.10.**

The existing large area rotary mower was originally slated for replacement during the 2015 Capital Replacement Schedule, but staff deferred replacement for one year.

- i. **Accepted a Park & Facility Services/Environmental Committee recommendation to purchase (1) Toro Groundmaster 3500-D Mower through the National Intergovernmental Purchasing Alliance in the amount of \$31,472.37.**

The existing athletic field mower was originally slated for replacement during the 2015 Capital Replacement Schedule but staff deferred replacement for one year.

8. Consent Agenda Items removed for further discussion

Commissioner Patton moved seconded by Commissioner Kuhn to approve Consent Agenda item 8.b. the 2016 Annual Operating Recommendations for the Glenview Prairie Club Platform Tennis. Roll Call Vote: Ayes: Tosh, Dillon, Katsamakakis, Kuhn, Patton, Peterson, Casey. Nays: None. Motion Carried.

- b. **Accepted a Special Revenue Facilities Committee recommendation to approve the 2016 Annual Operating Recommendations for Glenview Prairie Club Platform Tennis.**

Commissioner Kuhn asked why the walk-on rate of \$20.00 was the same for both residents and non-residents. He feels the cost should be less for residents. Superintendent Lori Lovell explained the rates are kept low for both groups to encourage walk-ons to become members. Since there is very little revenue generated from walk-ons, the Board decided to keep the rates as noted and possibly look at them again next year. The proposed changes did include fee structures based on having a four court complex and an

alternate structure if there is a six court complex. Reduced rates were recommended for residents of the Glenview Park District and a \$10 increase for Juniors.

- g. **Failed to accept a Park & Facility Services/Environmental Committee Recommendation to approve the Westbrook and Apollo Schools Backstop Bid from Classic Fence, Oswego, IL in the amount \$125,930.40**—The new Westbrook South backstop would be black vinyl coated metal, 30' tall, with extra overhead netting to prevent foul balls from going onto Lake Ave. The new Apollo Southwest Backstop would be 25' tall with vinyl coated metal. District 63 Superintendent of Schools, Dr. Clay, has agreed to fund 50% of the cost (\$16,972) of the new Apollo backstop.

Commissioner Kuhn moved seconded by Commissioner Patton to amend the motion to approve the Westbrook and Apollo Schools Backstop Bid from Classic Fence, Oswego, IL in the amount \$125,930.40 by having the Apollo backstop taken off the table and only consider replacing the Westbrook backstop.

The following discussion took place before a vote was taken on the above amended motion:

Commissioner Kuhn noted that Glenview Youth Baseball did not play any games on the Apollo field last year so the lack of use did not warrant replacing the backstop. Commissioner Tosh expressed his concern that there might be a safety issue if we do not replace the backstop. Commissioner Peterson agreed with Tosh's concerns, however he feels because the field is neither the Park District's property or even in the boundaries of the Park District that the standards for considering to make these types of improvements need to be much higher, e.g., our usage of the field needs to be high and it is not.

President Casey stated that we have exchange of services agreements with various school districts that we have enjoyed for many years. These agreements in general permit usage of the school facilities for Park District programs and in return, the school grounds are maintained by the park district. They have worked well over the years and not only benefit the agencies but the taxpayers as well. Casey also noted because the school district has offered to pay 50% of the cost to replace this backstop, he feels the Committee recommendation to approve the backstop replacement at Apollo should be approved by the Board.

Superintendent Warnstedt noted the two backstops were bid out separately so they could be considered separately by the Board if they chose to. However, the lowest bid on the Westbrook backstop was from Action Fence (Mundelein) and not Classic Fence (Oswego), who had the lowest bid when considering the backstops together.

Commissioner Patton stated that because Apollo School is outside the park district and we are not using the field he feels the burden for us to use taxpayers' dollars has not been met and the Board should not approve the backstop replacement. However, President Casey noted that other schools in the same school district as Apollo are in the Park District boundaries.

Commissioner Peterson commented that school playgrounds and fields in our district will get more use by residents because they will use them as their neighborhood park where

Apollo school is not used by our residents as a neighborhood park. However, President Casey remarked that local sports groups which are comprised of many Glenview residents could ask us to use the Apollo field and we should be able to accommodate their needs.

Commissioner Tosh would like it written down that we will not use the Apollo field because he is concerned with safety issues if we do. Attorney Witwer noted the agreement has a reciprocal indemnity clause but as a lessee we do have responsibilities. However, he does not see the backstop situation as particularly hazardous. Attorney Witwer did suggest that if we continue with the various school district agreements we cannot turn them on and off but need to see them as long term.

In response to Commissioner Katsamakis asking about the amount of field usage in the last few years, Commissioner Kuhn pointed out that Glenview Youth Baseball (GYB) enrollment has declined significantly in the last five years, down 33% so they no longer use Apollo field. He also noted that since the school agreement with Apollo School was last renewed in 2006, there are now four additional fields at CPW along with the lighted field at Flick Park for our use so we shouldn't have to use Apollo field.

President Casey noted that our use of the backstop at Apollo for many years may have added to its end of useful life and feels to maintain good governance as part of the Intergovernmental Agreement; we need to fund our share to replace it. Commissioner Kuhn would like this school agreement to be looked at carefully before considering its renewal due to its redundancies and our nonuse of the fields. President Casey noted that we do use the basketball courts at Washington School which is part of this same district agreement. Commissioner Kuhn wanted to comment on the basketball court usage; however, President Casey ended the discussion on this topic and called for a vote on the amended motion.

Commissioner Kuhn moved seconded by Commissioner Patton to amend the motion to consider approval of the Westbrook and Apollo Schools Backstop Bid from Classic Fence, Oswego, IL in the amount \$125,930.40 by having the Apollo backstop taken off the table and only consider replacing the Westbrook backstop. Roll Call Vote: Ayes: Kuhn, Patton, Peterson. Nays: Tosh, Katsamakis, Casey. Abstain: Dillon. Motion Failed.

President Casey then asked for a motion to approve Consent Agenda item 8.g. Commissioner Katsamakis moved seconded by Commissioner Peterson to approve the Westbrook and Apollo Schools Backstop Bid from Classic Fence, Oswego, IL in the amount \$125,930.40. Roll Call Vote: Ayes: Tosh, Katsamakis, Casey. Nays: Kuhn, Patton, Peterson. Abstain: Dillon. Motion Failed.

Director McCarty recommended amending the motion to accept the lowest bid from Action Fence for the Westbrook backstop or to hold off on the project altogether. He also asked Superintendent Warnstedt if staff needed to confirm the bid with Action Fence before the Board considers it for approval. Superintendent Warnstedt explained that the 60 day requirement to award the bid had not passed, so there should not be a problem with extending the contract to Action Fence if the Board approves its bid.

Attorney Witwer counseled the Board that if they want to vote on approving the Westbrook backstop only and the lowest bid from Action Fence, to reconsider the original motion first and if that motion carries then a motion can be made to divide the reconsidered motion out to only approve the Westbrook backstop bid to Action Fence.

Commissioner Peterson moved seconded by Commissioner Patton to reconsider the motion to approve the Westbrook and Apollo Schools Backstop Bid from Classic Fence, Oswego, IL in the amount \$125,930.40. Roll Call Vote: Ayes: Peterson, Tosh, Katsamakias, Kuhn, Patton, Casey. Nays: None. Abstain: Dillon. Motion Carried.

Commissioner Dillon pointed out that if the Board approves the Westbrook backstop bid tonight and accepts the Apollo backstop bid at a future meeting, the total cost due to separating the two will have increased and the Apollo backstop project would need to be rebid.

Director McCarty noted that the park district will be discussing the renewal of two other school district agreements in the near future and this action tonight may set the tone for those discussions. He cautioned that since we agreed in our IGA to take care of this equipment and decide now not to replace it that could put us in a tough spot when negotiating the next agreements.

Commissioner Katsamakias asked if we had made a verbal agreement with the school district to share the cost of the Apollo backstop. Superintendent Warnstedt affirmed that the School district agreed to share the cost but were told the proposal would need to go before the Park Board for approval.

Commissioner Peterson moved seconded by Commissioner Patton to strike the reference to the Apollo Backstop in the reconsidered motion and change the vendor to Action Fence, Mundelein, IL in the amount of \$87, 317.72. Roll Call Vote: Ayes: Kuhn, Patton, Peterson. Nays: Casey, Tosh, Katsamakias. Abstain: Dillon. Motion Failed.

Note: Before the full Board vote was taken on the above motion, President Casey remarked that he would be voting no to only approving the Westbrook backstop not because he is opposed to it but because he feels this issue should have been discussed more thoroughly in Committee. If there was such strong opposition to the recommendation to approve both backstops, the Committee members could have separated out the recommendation before coming before the Board.

9. Committees Reports and Recommendations

a. Finance (Committee of the Whole)

- i) Approved a Finance Committee of the Whole recommendation to approve the Glenview Park District annual budget for the 2016/2017 fiscal year in the amount of \$36,048,856.

Finance Committee Chair Peterson explained that the Finance Committee of the Whole received a detail presentation of the Budget. He noted the Board will be considering approval of a budget tonight for fiscal year 2016/2017 in the amount of \$36,048,856. This budget represents an overall decrease of 2.1% over the 2015/2016 projected expenditures. Of the total budget, \$25,704,380 is for operations,

\$10,344,477 is for capital expenditures and \$4,133,600 is for debt re-payment. Operating expenses are increasing by 9.2% over 2015/2016 projected expenditures, primarily due to the re-opening of the Glenview Park Golf Club for a full season, and filling temporary vacancies from the prior year. The budget reflects a total revenue of \$33,691,721; total expenses of \$36,048,856 and the planned use of \$2,357,135 of reserves. The reserves were accumulated in prior years for the purpose of funding capital projects and other one-time expenses. The budget projects that Park District reserves as of April 30, 2017 will be \$18,868,440, of which \$12,335,204 is in the Capital Development and Capital Replacement funds. Of the remaining reserves, \$450,744 is for debt service payments and \$6,082,492 is reserves in the various operating funds. Tax revenue is 52.01% of the total budgeted revenue with 48% non-tax revenue. The major budgeted capital projects include addition of two paddle tennis courts, site preparation for boating on Lake Glenview, sports lights at Community Park West (funded by a donation from Glenview Youth Soccer), a minor renovation/maintenance of the Glenview Ice Center, an interpretive play area at Wagner Farm, remodeling Cole Park and Johns Park field houses, and potential replacement of the Thorguard lightning prediction system.

President Casey commended Nicole Hopkins and Barb Cremin for all their great work on the Budget.

Commissioner Peterson moved to approve the Finance Committee of the Whole recommendation to approve the Glenview Park District annual budget for the 2016/2017 fiscal year in the amount of \$36,048,856. Roll Call Vote: Ayes: Peterson, Tosh, Dillon, Katsamakakis, Kuhn, Patton, Casey. Nays: None. Motion Carried.

- ii) Committee Update
No Report

b. Park & Facility Services/Environmental

- i) School District Lease Agreements
Superintendent Jim Warnstedt noted that drafts of the school agreement renewals for Districts 31, 37 and 63 are included in the Board packet. The School Boards are currently reviewing those agreements and once they have made their comments the agreements will be brought back to Committee for further review.
- ii) Update: Fieldhouse Renovation Schedule
Jim announced that the Roosevelt Fieldhouse renovation is about two weeks out from being completed with the first rental scheduled for May 15. The next feildhouse renovation will be Johns Park with Cole Park scheduled for next spring.
- iii) Update: Community Park West, Willow Park and Flick Park Athletic Field Lights
Jim: We are currently out to bid for the CPW athletic lights with the bid opening scheduled for May 5. Structural assessments of the light poles at both Willow and Flick Park will be done to get a better estimation of their useable life.
- iv) Update: Memorial Tree & Bench Program
Jim: We have now moved from concrete base tree memorials to using hanging tree tags which are working well.

- v) Update: Westbrook Sanitary Sewer Manhole Cover
Jim: There is a sanitary line out of the field of play at Westbrook with a metal lid. As a possible safety hazard, it has been temporarily covered with Astro Turf, but within the next month or two, the metal lid will be removed and capped.

- vi) Committee Update
No Report

c. Special Revenue Facilities

- i) Accepted a Special Revenue Facilities Committee recommendation to approve proceeding with the development of bid documents and the construction timeline for two additional paddle courts as per the 2015-2018 Strategic Plan and the Village approved Site Plan for the Glenview Prairie Club.

Commissioner Peterson noted that the Committee did look at other proposed park district projects and prioritized them. Since the usage of the current paddle courts is high, the Committee felt the demand will be there and recommended moving forward on this project.

Commissioner Peterson move to accept the Special Revenue Facilities Committee recommendation to approve proceeding with the development of bid documents and construction timeline for two additional paddle courts as per the 2015-2018 Strategic Plan and the Village approved Site Plan for the Glenview Prairie Club. Roll Call Vote: Ayes: Tosh, Dillon, Katsamakias, Kuhn, Patton, Peterson, Casey. Nays: None. Motion Carried.

Superintendent Lovell reported a meeting was recently held with six local Park District Directors and two Paddle League Commissioners. The discussions centered on a proposed ruling change to the formula that determines the maximum number of teams allowed per facility. We were under the impression that the ruling change would be in effect for the 2016/2017 season. However, the league has agreed to implement the rule change for the 2017/2018 season. Also, we will be convening a group of park district programmers to assist the paddle league with some of their concerns.

- ii) Accepted a Staff recommendation to approve the Design, Engineering and Survey Work Consultant Contract for the Glenview Prairie Club Paddle Courts from BSB Design, Inc., Palatine, IL in the amount of \$45,000.

Superintendent Lori Lovell explained that this agreement is being presented in order to keep the project on task so the courts can go in in the fall of 2016 for the 2016/2017 season. The agreement covers architectural, civil engineering, mechanical (gas piping), survey work and structural design services for the project, including but not limited to the preparation of construction documents, assistance with bidding and negotiation and construction administration services. Those bids will be brought back to the Board for their consideration.

Commissioner Peterson moved seconded by Commissioner Patton to accept a staff recommendation to approve the design, engineering and survey work consultant contract for the Glenview Prairie Club Paddle Courts from BSB Design, Inc., Palatine, IL in the amount of \$45,000. Roll Call Vote: Ayes: Dillon, Katsamakis, Kuhn, Patton, Peterson, Tosh, Casey. Nays: None. Motion Carried.

iii)Glenview Ice Center Next Steps

Superintendent Lori Lovell noted the committee was presented an update on the pending 2016 renovation with the next steps being to proceed with development of an RFP for a consultant to assist with design services to generate a more comprehensive review and plans for an Ice Center. That RFP should be ready by the end of May.

iv)Glenview Ice Center Letter of Concern

Lori: Staff provided the Committee with a summary of an anonymous letter which addressed parental concerns regarding the administration of the hockey program.

Staff researched the issues and have made some changes and recommendations for the coming season.

v) Glenview Park Golf Club Food & Beverage Update

Lori: Staff has received positive feedback and reviews on the Café and its food service. Full service operations should begin the week of May 11.

vi)Committee Update
No Report

10. Matters from Commissioners

Commissioner Peterson, who will assume the Presidency at the May Board meeting, thanked everyone for helping to put together a list of Committee dates for the upcoming fiscal year. Dan would like the Commissioners to tell him which Committees they would like to be on by Monday so he can get the Committee appointments finalized.

11. Correspondence

None

12. Adjourned to Executive Session—Pursuant to 5 ILCS 120/2 et seq. to discuss Minutes

Commissioner Katsamakis moved seconded by Commissioner Peterson to adjourn to Executive Session pursuant to 5 ILCS 120/2 et seq. at 8:10 p.m. to discuss Minutes. On Voice Vote, all present voted Aye. Motioned Carried.

After a short pause, the Executive Session convened at 8:15 p.m.

Commissioner Patton moved seconded by Commissioner Katsamakis to adjourn the Executive Session and move back into Open Session at 8:18 p.m. On Voice Vote; all present voted Aye. Motion Carried.

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

- a. Approved the Executive Session meeting minutes from the March 24, 2016 Executive Session Board Meeting. The executive session minutes will remain confidential pursuant to 5 ILCS 120/2.06 Ch. 102, par. 42.06 (f).
Commissioner Kuhn moved seconded by Commissioner Dillon to approve the Executive Session meeting minutes from the March 24, 2016 Executive Session Board Meeting. On Voice Vote; all present voted Aye. Motion Carried.

- b. Approved the Semi-Annual Review of Executive Session minutes
Commissioner Patton moved seconded by Commissioner Kuhn to approve the semi-annual review of Executive Session minutes. The Board finds that the need for confidentiality still exists related to minutes so identified. On Voice Vote; all present voted Aye. Motion Carried.

- c. Approved to dispose of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2014.
Commissioner Patton moved seconded by Commissioner Peterson to approve the disposal of verbatim recordings of fully released Executive Session meeting minutes dated prior to September 2014. On Voice Vote; all present voted Aye. Motion Carried.

14. Adjourn

Commissioner Katsamakakis moved seconded by Commissioner Dillon to adjourn the Open Session at 8:20 p.m. On Voice Vote; all present voted Aye. Motion Carried.

ATTEST:

William M. Casey
Board President

Michael D. McCarty
Board Secretary

Approved this 26th day of May, 2016