



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2015/2016**

@ Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Reconvened Meeting Minutes
May 28, 2015

1. Roll Call

President Pro Tem Bob Patton called the meeting to order at 7:45 p.m. to begin the 2015/2016 Fiscal Year and the roll was called.

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

Commissioners absent: None

Official Staff present: Attorney Samuel W. Witwer, Jr., Treasurer William D. Moore, Executive Director/Secretary Michael D. McCarty, Superintendent of Park & Facility Services James Warnstedt, Interim Superintendent of Special Facilities Dave Woolf, Superintendent of Administrative Operations Barbara Cremin, Director of Golf Ron Cassidy and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

Official Staff absent: Superintendent of Leisure Services Robert Quill

2. Election of President and Vice-President

President Bob Patton explained that in the past there has been an aspirational guideline to rotate board members into the President's role. However, a board can vary from that guideline if it is in the best interest of the board. Bob feels it is in the best interest for the following reasons:

- This has been a year of transition with a new Executive Director and two new Superintendents coming to the Park District
- There is no sitting Vice President to move into the President's role
- It has been a very contentious year

So President Patton announced that he would ask for nominations for President and Vice President for the 2015/2016 Fiscal Year. Each Commissioner could nominate someone or themselves for the two positions.

Commissioner Dan Peterson, who was next in rotation for President, was not in agreement with this change. He noted new Executive Directors and other staff and board members have come on board in the past and the rotation process to fill the Board President's role did not change. He doesn't believe this is a unique year and just feels this is a Coup to break the rotation process after it has been done this way for 75 years. President Patton noted this would only be for one year due to the unique circumstances. Commissioner Casey noted the rotation process was not decided by

when Commissioners were elected. However, Dan noted that is always how it has been determined. Commissioner Peterson announced he will not be a candidate for nomination because he feels the rotation process should continue.

Commissioner Dave Tosh nominated Bill Casey for President because of his many years of experience on the Board. There were no other nominations presented to the Board. President Patton asked for a show of hands to approve the nomination of Bill Casey for Board President for Fiscal Year 2015/2016. Four Commissioners raised their hands to approve the nomination. With the approval of the majority of the Board, Bill Casey was elected President.

President Patton asked for nominations for Vice President for the 2015/2016 Fiscal Year. Commissioner Dave Tosh nominated Charlie Kuhn for Vice President. There were no other nominations presented to the Board. President Patton asked for a show of hands to approve the nomination of Charlie Kuhn for Board Vice President for Fiscal Year 2015/2016. Four Commissioners raised their hands to approve the nomination. With the approval of the majority of the Board, Charlie Kuhn was elected Vice President.

3. Transfer of the Gavel

President Pro Tem Bob Patton handed over the duties of Board President to Commissioner Bill Casey. After accepting the gavel, President Casey remarked because of the unique circumstance leading to him being elected President he hopes to lend his experience to try to make this a more cohesive board and move forward to having a great year. Commissioner Kuhn thanked Bob Patton for taking over the responsibilities of President in the interim.

4. Consideration to Approve the Appointment of Officials

President Casey moved 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; 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/effective June 8, 2015) 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; 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 seconded the motion to approve the appointment of officials as presented. On Voice Vote, all voted aye. Motion Carried.

5. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics
No Executive Session

6. @Action on items that were discussed in Executive Session, if any
None

7. **Adjournment**

Commissioner Katsamakis moved seconded by Commissioner Peterson to adjourn the Open Session at 7:58 p.m. On Voice Vote, all present voted aye. Motion Carried.

Reconvene/Other Business

The President asked for the meeting to be reconvened briefly to address the appointments of Board Committee members for 2015/2016.

Commissioner Patton moved to reconvene the Board meeting at 8:00 p.m. to address the 2015/2016 Board Committees. Roll Call Vote: Ayes: Casey, Dillon, Katsamakis, Kuhn, Patton, Peterson, Tosh. Nays: None. Motion Carried.

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

Commissioners absent: None

President Casey explained he would like to appoint Committee members within the next few weeks in order to move Park District business forward. He asks Board members to email their preferences to him.

Commissioner Patton moved seconded by President Casey to allow the President to appoint the Board Committees for FY 2015/2016 within the next week which Committees will be reviewed and if appropriate ratified by the Board at the next meeting. On Voice Vote, all voted aye. Motion Carried.

Adjournment

Commissioner Patton moved seconded by Commissioner Peterson to adjourn the Open Session at 8:04 p.m. On Voice Vote, all present voted aye. Motion Carried.

ATTEST:

William M. Casey, President

Michael D. McCarty, Secretary

Approved this 25th day of June 2015

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