



GLENVIEW PARK DISTRICT
SPECIAL MEETING - PARK BOARD RETREAT
@ Wagner Farm
1510 Wagner Road
Glenview, IL 60025
Regular Meeting Minutes
October 29, 2015

1. Roll Call

President Bill Casey called the meeting to order at 6:38 p.m. and the roll was called.

Commissioners present: David M. Dillon, Angie G. Katsamakias, Charles J. Kuhn, Robert J. Patton, Daniel B. Peterson, David S. Tosh, William M. Casey (*Note: Commissioner Katsamakias left the meeting at 6:48 p.m. and returned to rejoin the meeting at 7:14 p.m.*)

Commissioners absent: None

Official Staff present: Illinois Association of Park Districts' President/CEO Peter Murphy, IAPD Legal/Legislative Counsel Jason Anselment and Executive Director/Secretary Michael McCarty

2. A Moment of Silence was observed

3. Introductions

Self-Evaluation Facilitator Peter Murphy, President and CEO of the Illinois Association of Park Districts (IAPD) and Jason Anselment, IAPD Legal/Legislative Counsel were introduced to the Board members.

4. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. Park Board Self-Evaluation (c16)

Commissioner Katsamakias moved seconded by Commissioner Kuhn to move to Executive Session at 6:42 p.m. for the purpose of the Board conducting a self-evaluation pursuant to 5 ILCS 120/2 et seq. (c16) of the Illinois Open Meetings Act. Roll Call Vote: Ayes: Dillon, Katsamakias, Kuhn, Patton, Peterson, Tosh, Casey. Nays: None. Motion Carried.

Commissioner Katsamakias moved seconded by Commissioner Patton to adjourn the Executive Session and move back into Open Session at 8:40p.m. Roll Call Vote: Ayes: Dillon, Katsamakias, Kuhn, Patton, Peterson, Tosh, Casey. Nays: None. Motion Carried.

5. Matters from the Public

None

6. Next Steps

Mr. Murphy pointed out that there were some similarities in the responses he received for this self-evaluation and the one conducted in 2013. Mr. Murphy also pointed out that this

is somewhat typical as most boards want to improve their effectiveness. He also noted that the Glenview Park District Board is a very competent, high functioning and clearly successful board. He commended each of the Board members for their commitment to the community and each other.

The Board came to consensus on a variety of items to improve the Boards effectiveness working together. Some of the items were to improve the effectiveness of the committee meetings, limit the amount of staff reporting at board meeting, communication with the Executive Director and how questions on various issues are presented to staff to allow for more informed responses.

7. Adjourn

Commissioner Kuhn moved seconded by Commissioner Tosh to adjourn the Open Session at 8:41 p.m. On Voice Vote; all present voted Aye. Motion Carried.

ATTEST:

William M. Casey
Board President

Michael D. McCarty
Board Secretary

Approved this 19th day of November, 2015

f:\joanne capaccio\board\draft meeting minutes\draft regular meeting minutes of the glenview park district board of commissioners park board retreat-10-29-2015.docx