

SPECIAL FINANCE COMMITTEE
Glenview Park District Administration Building
1930 Prairie Street, Glenview, IL 60025
Regular Meeting Minutes
Monday, June 12, 2017 @ 10:00 a.m.

1. Roll Call

Chairperson Dan Peterson called the meeting to order at 10:00 am and the roll was called.

Commissioners present: Bill Casey, Jen Roberts, Dave Tosh, Angie Katsamakakis, Dan Peterson, Dave Dillon

Official Staff present: Executive Director Mike McCarty, Deputy Director Katie Skibbe, Superintendent of Leisure Services Elsa Fischer, Superintendent of Special Facilities Lori Lovell, Treasurer Bill Moore, Recording Secretary Amy Wille

Guests: Craig Pugh, Remi Gonzalez, Grant Fuller, and Jeremy with Public Communications Inc. (PCI)

Late Arrivals, Early Departure: Mike McCarty left at 10:18 am, Jen Roberts lefts at 10:33 am, Bill Moore left at 10:45 am, and Elsa Fischer left at 11:09 am

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a. Public Communications Inc. (PCI) Presentation

Deputy Director Katie Skibbe introduced the Public Communications, Inc. team that was brought in to present information regarding public relations. She explained that this firm has extensive experience with nonprofit organizations including park districts.

Craig Pugh, President, and Remi Gonzalez, Vice President, presented their background and provided strategies to assist Glenview Park District with a potential ice center project. Grant Fuller explained the digital engagement aspect of their services. During the presentation, the commissioners asked various questions about their approach in relation to Glenview as well as more information about their background.

After the presentation the committee discussed the Public Communications Inc. presentation in relation to the presentation made by George K. Baum and Company at the Finance Committee meeting on June 6, 2017. The commissioners compared various aspects of both firms, but there was no consensus. Further discussion will be needed at the next Finance Committee meeting.

3. Other

Deputy Director Skibbe reminded commissioners that they received an opinion from Ancel Glink regarding a 2006 agreement with Williams Architects.

4. Matters from the Public

None

5. Adjourn

Commissioner Dan Peterson moved seconded by Commissioner Angie Katsamakis to adjourn the Open Session at 11:23 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Robert J. Patton
Board President

Michael D. McCarty
Board Secretary

Approved this 22nd day of June 2017