



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2017/2018**

Reconvened at Park Center
2400 Chestnut Avenue
Glenview, IL 60025
Reconvened Meeting Minutes
May 25, 2017

1. Roll Call

President Daniel Peterson called the meeting to order at 7:39 p.m. to begin the 2017/2018 Fiscal Year and the roll was called.

Commissioners present: William M. Casey, Dave M. Dillon, Angie Katsamakias, Robert J. Patton, Jen Roberts, David S. Tosh, Daniel B. Peterson

Commissioners absent: None

Official Staff present: 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 Katie Skibbe, 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 Peterson commented on the tradition of rotating Commissioners to fill the roles of President and Vice President. He feels it is important for each Commissioner to experience being President; especially because it gives them the opportunity to see behind the scenes and the inner workings of the district. Commissioner Peterson said he greatly benefitted from this experience. He also explained that he consulted with past President Bill Casey and others to decide who would be nominated next for President. Commissioner Tosh, being the most senior member who has not yet held the position, decided not to take on the role at this time. So Commissioner Peterson put the nomination of Bob Patton for President and Dave Dillon for Vice President before the Board.

Commissioner Casey moved seconded by Commissioner Katsamakias to approve the 2017/2018 Fiscal Year Board nominations for President, Robert J. Patton and Vice President, Dave M. Dillon. Roll Call Vote: Ayes: Casey, Dillon, Katsamakias, Patton, Roberts, Tosh, Peterson. Nays: None. Motion Carried.

3. Transfer of the Gavel

Commissioner Peterson handed over the duties of board president and the gavel to President-elect Bob Patton.

Executive Director Mike McCarty thanked Past President Dan Peterson on behalf of the Board, staff, volunteers and community for his year of service as President. He noted being President is a daunting job, but especially this past year with the many

behind the scenes discussions that guided the district to begin its first master plan since 1983; to revise its Strategic Plan, make decisions on the Ice expansion and to launch boating on Lake Glenview, just to name a few. McCarty expressed what a pleasure it was to work with Dan as President this past year and noted how his leadership has made all of us better. Director McCarty then presented Commissioner Peterson with some parting gifts on behalf of the Board and Park District staff.

4. Approved the Appointment of Officials

Approved the appointments of Glenview Park District Officials and Alternates as follows: James Rock of Ancel Glink as legal counsel; William Moore as Treasurer; 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; Katie Skibbe and Elsa Fischer as alternate representatives to NSSRA; Katie Skibbe 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 Peterson moved, seconded by Commissioner Tosh to approve the appointment of officials as presented. On Voice Vote, all present voted Aye. Motion Carried.

5. Report of Committee Appointments by the President

President Patton referred to the new Committee appointments and asked if anyone had any changes. There were no requests for changes and the Committee appointments stand as presented. (Copy of supporting information filed herewith.)

6. Approved Bank Resolutions

- a. Resolution 2017-15 – Glenview State Bank Safe Deposit Box
- b. Resolution 2017-16 – Glenview State Bank Depository Designation
- c. Resolution 2017-17 – Illinois Institutional Investors Trust

Commissioner Dillon moved seconded by Commissioner Peterson to adopt Resolutions 2017-15; 2017-16, and 2017-17. On Voice Vote, all present voted Aye. Motion Carried.

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

No Executive Session was held.

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

There was no discussion on the April 27, 2017 Park Board Executive Session minutes and they 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 Peterson to approve the April 27, 2017 Executive Session meeting minutes. Roll Call Vote: Ayes: Peterson, Roberts, Tosh, Casey, Dillon Katsamakias, Patton. Nays: None. Motion Carried.

9. Adjourned

Commissioner Katsamakias moved seconded by Commissioner Dillon to adjourn the Open Session at 7:48 p.m. On Voice Vote, all present voted Aye. Motion Carried.

ATTEST:

Robert J. Patton, President

Michael D. McCarty, Secretary

Approved this 22nd day of June 2017

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