



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2018/2019**

Reconvened at Park Center
2400 Chestnut Avenue
Glenview, IL 60025

**Reconvened Meeting Minutes
May 24, 2018**

1. Roll Call

President Robert J. Patton called the meeting to order at 7:25 p.m. to begin the 2018/2019 Fiscal Year and the roll was called.

Commissioners present: David M. Dillon, Daniel B. Peterson, Jennifer G. Roberts, David S. Tosh, Robert J. Patton. *Please Note: Commissioner William M. Casey was not physically present at the meeting but did attend via conference call.*

Commissioners absent: Angie G. Katsamakakis.

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 and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

2. Election of President and Vice-President

President Patton put the nomination of David M. Dillon for President and Angie G. Katsamakakis for Vice President before the Board.

Commissioner Peterson moved seconded by Commissioner Roberts to approve the 2018/2019 Fiscal Year Board nominations for President, David M. Dillon and Vice President, Angie G. Katsamakakis. On Voice Vote, all voted Aye. Motion Carried.

3. Transfer of the Gavel

Executive Director Mike McCarty thanked Bob Patton for serving as President and noted how much work the President really does during the year and how involved he/she needs to be in all levels of the district. He also expressed what a pleasure it was to work with Bob as President this past year. Mike acknowledged that the Park Board accomplishments were many under Bob's Leadership. With Bob's guidance, the Board approved the District's first Comprehensive Master Plan since 1983 and revised the District's Strategic Plan with new metrics and initiatives based on feedback from the community; the paddle courts at Glenview Prairie Club were expanded which will provide the proper programming for all our patrons and the community; we partnered with the Village of Glenview, specifically on the storm water management project at Wagner Farm, and we tackled and came to a decision on the big issues related to the Referendum, which had never been accomplished before by any Board President, all under Bob's leadership.

Director McCarty then presented President Patton with some parting gifts on behalf of the Board and Park District staff. One gift was a replica of the Kennicott House at The Grove which was produced with a 3D printer by students at GBS.

Commissioner Dan Peterson thanked President Patton for his leadership, example and service and for always putting the community first.

Commissioner Jen Roberts noted that even though she has only served one year with President Patton, it was a pleasure for her and she thanked him for his leadership and remarked that his insight into the issues the Board undertook was exemplary.

Commissioner Dave Dillon noted one of the highlights for him was the report the Board created under Bob's leadership that provided better direction to the Executive Director and improved the way the Board evaluates his performance.

President Patton thanked the staff and his fellow board members noting that what was accomplished this past year was truly a team effort. He wished President-elect Dave Dillon best of luck in his term and noted that each President brings something new to the role.

President Patton handed over the duties of board president and the gavel to President-elect Dave Dillon.

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 and alternate Freedom of Information Officer; Katie Skibbe and James Warnstedt 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, ADA(Americans with Disabilities Act) Coordinator, 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 and Joanne Capaccio as Open Meetings Act Officer, alternate Freedom of Information Officer and alternate Local Election Official.

Commissioner Peterson moved, seconded by Commissioner Roberts to approve the appointment of officials as presented. On Voice Vote, all voted Aye. Motion Carried.

5. Report of Committee Appointments by the President

President Dillon 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 2018-06 – Glenview State Bank Safe Deposit Box
- b. Resolution 2018-07 – Glenview State Bank Depository Designation
- c. Resolution 2018-08 – Illinois Institutional Investors Trust

Commissioner Roberts moved seconded by Commissioner Peterson to approve Resolutions 2018-06; 2018-07, and 2018-08 with slight revisions to staff names. On Voice Vote, all voted Aye. Motion Carried.

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

No Executive Session was held.

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

- a. **Approved the Executive Session meeting minutes from the April 23, 2018 Administrative Operations/Marketing Committee of the Whole Executive Session.**

The executive session minutes will remain confidential pursuant to 5 ILCS 120/2.06 Ch. 102, par. 42.06 (f).

Commissioner Patton moved seconded by Commissioner Peterson to approve the Executive Session meeting minutes from the April 23, 2018 Administrative Operations/Marketing Committee of the Whole Executive Session. Roll Call Vote: Ayes: Patton, Peterson, Roberts, Tosh, Casey, Dillon. Nays: None. Motion Carried.

- b. **Approved the Executive Session meeting minutes from the April 26, 2018 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 Patton moved seconded by Commissioner Peterson to approve the Executive Session meeting minutes from the April 26, 2018 Executive Session Board Meeting. Roll Call Vote: Ayes: Patton, Peterson, Roberts, Tosh, Casey, Dillon. Nays: None. Motion Carried.

9. Adjourned

Commissioner Peterson moved seconded by Commissioner Roberts to adjourn the Open Session at 7:38 p.m. On Voice Vote, all voted Aye. Motion Carried.

DRAFT

ATTEST:

David M. Dillon, President

Michael D. McCarty, Secretary

Approved this 28th day of June 2018