



**GLENVIEW PARK DISTRICT
RECONVENED BOARD MEETING
To Commence Fiscal Year 2019/2020**

Reconvened at Park Center
2400 Chestnut Avenue
Glenview, IL 60025

**Reconvened Meeting Minutes
May 23, 2019**

1. Roll Call

President David M. Dillon called the meeting to order at 8:32 p.m. to begin the 2019/2020 Fiscal Year and the roll was called.

Commissioners present: William M. Casey, Angie G. Katsamakidis, Daniel B. Peterson, Jennifer G. Roberts, Joseph A. Sullivan, David S. Tosh, David M. Dillon.

Commissioners absent: None

Official Staff present: Treasurer William D. Moore, Attorney Derke Price, 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 Todd Price and Recording Secretary Joanne Capaccio. Please refer to the attendance record for visitors.

2. Approved the Election of Board President and Vice-President

President Dillon put the nomination of Jen Roberts for President and Bill Casey for Vice President before the Board.

Commissioner Tosh moved to approve the 2019/2020 Fiscal Year Board nominations for President, Jen Roberts and Vice President, Bill Casey. On Voice Vote, all voted Aye. Motion Carried.

3. Transfer of the Gavel

Executive Director Mike McCarty joked with President Dillon that it's become a tradition that we challenge every new President with more complex and longer meetings. But noted, that as President, Dave did a phenomenal job handling all the additional responsibilities that were required of him. Mike thanked Dave for all the additional time he spent on the many negotiations with our Partners and the many discussions they had throughout the year. Mike also thanked Dave on behalf of all the staff and volunteers for his Leadership and getting us through a very busy year. He acknowledged that the Board's actions tonight were a testament to all Dave was able to accomplish.

President Dillon thanked everyone. He noted it's been enlightening to be President as it helps you to learn even more about the District and the details of all that goes on. He thanked Commissioner Casey for encouraging him to take on the role. Dave remarked on how much he enjoyed the experience and thought it was a really great year with all the big projects the District is undertaking. He thanked staff for all their

work and noted what a privilege it was working hand in hand with Director McCarty. President Dillon handed over the duties of board president and the gavel to President-elect Jen Roberts.

Commissioner Casey understands the additional work required of the Board President and thanked Commissioner Dillon for all the work he did especially during a very difficult year with so much going on at the District. He acknowledged that one benefit is the President gets to see what the Executive Director deals with on a day to day basis. On behalf of the entire Board, Bill thanked Dave for the extra time he committed to this year and for the wonderful job he did.

Director McCarty then presented Commissioner Dillon with some 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 and alternate Freedom of Information Officer and Open Meetings Act Officer; Todd Price as ADA (Americans with Disabilities Act) Coordinator; Katie Skibbe and Todd Price 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; Joanne Capaccio as Open Meetings Act Officer, alternate Freedom of Information Officer and alternate Local Election Official and Erin Ryan, Finance Director, is authorized to invest funds of the Glenview Park District according to board policy.

Commissioner Dillon moved, seconded by Commissioner Katsamakidis 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 Roberts referred to the new Committee appointments. She noted she had discussed all appointments with each Commissioner and is looking forward to seeing how the Committees will be scheduled for the year. (Copy of supporting information filed herewith.)

6. Approved Bank Resolutions

- a. Resolution 2019-15 – Glenview State Bank Safe Deposit Box
- b. Resolution 2019-16 – Glenview State Bank Depository Designation
- c. Resolution 2019-17 – Illinois Institutional Investors Trust

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Commissioner Casey moved seconded by Commissioner Peterson to adopt Resolutions 2019-15, Glenview State Bank Safe Deposit Box; Resolution 2019-16, Glenview State Bank Depository Designation and Resolution 2019-17, Illinois Institutional Investors Trust. 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 25, 2019 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 Casey moved seconded by Commissioner Katsamakakis to approve the Executive Session meeting minutes from the April 25, 2019 Administrative Operations/Marketing Committee of the Whole Executive Session. Roll Call Vote: Ayes: Casey, Dillon, Katsamakakis, Peterson, Sullivan, Tosh, Roberts. Nays: None. Motion Carried.

b. Approved the Executive Session meeting minutes from the April 25, 2019 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 Peterson moved seconded by Commissioner Dillon to approve the Executive Session meeting minutes from the April 25, 2019 Executive Session Board Meeting. Roll Call Vote: Ayes: Dillon, Katsamakakis, Peterson, Sullivan, Tosh, Casey, Roberts. Nays: None. Motion Carried.

9. Adjourned

Commissioner Dillon moved seconded by Commissioner Peterson to adjourn the Open Session at 8:45 p.m. On Voice Vote, all voted Aye. Motion Carried.

ATTEST:

Jennifer G. Roberts, President

Michael D. McCarty, Secretary

Approved this 27th day of June 2019