



GLENVIEW PARK DISTRICT
SPECIAL MEETING - PARK BOARD RETREAT
@ Redfield Estate
1421 Milwaukee Avenue
Glenview, IL 60025
Regular Meeting Minutes
September 17, 2019

1. Roll Call

President Jen Roberts called the meeting to order at 5:15 p.m. and the roll was called.

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

Commissioners absent: None

Official Staff present: Facilitator Bill Attea, Illinois Association of Park Districts' President/CEO Peter Murphy, Executive Director/Secretary Michael McCarty and Deputy Executive Director Katie Skibbe

2. A Moment of Silence was observed

3. Introductions

Facilitator Bill Attea and Peter Murphy, President and CEO of the Illinois Association of Park Districts (IAPD) 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 Peterson moved seconded by Commissioner Casey to move to Executive Session at 5:20 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: Casey, Dillon, Katsamakias, Peterson, Sullivan, Tosh, Roberts. Nays: None. Motion Carried.

Commissioner Peterson moved seconded by Commissioner Katsamakias to adjourn the Executive Session and move back into Open Session at 8:15p.m. Roll Call Vote: Ayes: Casey, Dillon, Katsamakias, Peterson, Sullivan, Tosh, Roberts. Nays: None. Motion Carried.

5. Matters from the Public

None

6. Next Steps

Mr. Attea and Mr. Murphy pointed out that the items of concern and discussion are somewhat typical as most boards want to improve their effectiveness but are relatively

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minor issues. They also noted that the Glenview Park District Board is a very competent, high functioning and clearly a successful board. They 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 meeting and Annual Recommendations. There was agreement that more discussion is necessary on transitioning Enterprise Funds to Special Revenue Funds and the development of a cost recovery policy. There were some other items that were not discussed at length that would be brought to future committee meetings for Board consideration.

7. Adjourn

Commissioner Peterson moved seconded by Commissioner Katsamakidis to adjourn the Open Session at 8:16 p.m. On Voice Vote; all present voted Aye. Motion Carried.

ATTEST:

Jennifer G. Roberts
Board President

Michael D. McCarty
Board Secretary

Approved this 24th day of October, 2019