



**GLENVIEW PARK DISTRICT  
RECONVENED BOARD MEETING  
To Commence Fiscal Year 2020/2021  
Reconvened Meeting Minutes  
May 28, 2020**

**Virtual Meeting Through Zoom Video Conferencing**

Call-In Number: +1 312 626 6799

Meeting ID: 271 957 879

**1. Roll Call**

President Jennifer G. Roberts called the meeting to order at 9:29 p.m. to begin the 2020/2021 Fiscal Year and the roll was called.

All Commissioners attended remotely: 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 who attended remotely: 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 Todd Price, Director of Brand Strategies and Community Engagement Jena Johnson, IT Director Sean King, Risk Manager Kara Moss and Executive Assistant and Recording Secretary Joanne Capaccio.

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

President Roberts put the nomination of Bill Casey for President and Dan Peterson for Vice President before the Board.

Commissioner Sullivan moved seconded by Commissioner Katsamakias to approve the 2020/2021 Fiscal Year Board nominations for President, Bill Casey and Vice President, Dan Peterson. Roll Call Vote: Ayes: Dillon, Katsamakias, Peterson, Sullivan, Tosh, Roberts. Nays: None. Abstain: Casey. Motion Carried.

**3. Transfer of the Gavel**

President Roberts handed over the duties of board president and passed the gavel to President-elect Bill Casey.

**4. Approved the Appointment of Officials**

Approved the appointments of Glenview Park District Officials and Alternates as follows: Derke Price 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

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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 Roberts moved, seconded by Commissioner Dillon 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 Casey referred to the new Committee appointments for the 2020/2021 Fiscal Year. He asked if all of the Commissioners had a chance to review the appointments and if anyone had any comments. There were no comments and the Board acknowledged the 2020/2021 Committee appointments. (Copy of supporting information filed herewith.)

**6. Approved Bank Resolutions**

- a. Resolution 2020-08 – Glenview State Bank Safe Deposit Box
- b. Resolution 2020-09 – Glenview State Bank Depository Designation
- c. Resolution 2020-10 – Illinois Institutional Investors Trust

Commissioner Dillon moved seconded by Commissioner Roberts to adopt Resolutions 2020-08, Glenview State Bank Safe Deposit Box; Resolution 2020-09, Glenview State Bank Depository Designation and Resolution 2020-10, Illinois Institutional Investors Trust. On Voice Vote, all voted Aye. Motion Carried.

*Note: This is a housekeeping item.*

**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, 2020 Special Board Meeting Executive Session and the Executive Session meeting minutes from the April 23, 2020 Regular Board meeting Executive Session.** 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

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Executive Session meeting minutes from the April 23, 2020 Special Board Meeting Executive Session and the Executive Session meeting minutes from the April 23, 2020 Regular Board meeting Executive Session. Roll Call Vote: Ayes: Roberts, Sullivan, Tosh, Dillon, Katsamakakis, Peterson, Casey. Nays: None. Motion Carried.

**b. Approved the Executive Session meeting minutes from the April 23, 2020 Regular Board meeting Executive Session.**

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

The Executive Session meeting minutes from the April 23, 2020 Regular Board meeting Executive Session were approved along with the Executive Session meeting minutes from the April 23, 2020 Special Board Meeting Executive Session in one motion. See above motion and roll call vote.

**Other**

Executive Director Michael McCarty recognized Commissioner Dan Peterson's birthday today and wished him a Happy Birthday as did his fellow Commissioners. Director McCarty also acknowledged that a gift had been presented to Past President Jen Roberts in appreciation for her term as President this past fiscal year. He noted the year held some challenges as we started our Referendum projects and recently with the COVID-19 Pandemic. He also noted the successes under Commissioner Robert's leadership with the Park District being recognized with a Gold Medal Finalist Award and other accolades throughout the year. He expressed what a pleasure it was for him to work closely with Commissioner Roberts this year and that he had learned a lot from her. He feels the community is lucky to have Commissioner Roberts on this Board for her continued support of the Park District and community. He thanked her on behalf of the Park District staff and volunteers.

A member of the public, Erin Murnighan, asked the Board if they could answer her questions that were read earlier this evening during Matters from the Public before the meeting adjourned. She had stayed on the meeting call for the entire length of the meeting because she was told her questions would hopefully be answered in the Committee reports that would be given by staff; however, she did not feel all of her questions were answered.

President Casey explained that the Park Board, like many municipal boards, takes public comments during their meetings, but does not answer questions in order to make sure the meeting is conducted efficiently. That is the normal format that the Board uses. The reason Ms. Murnighan was asked to listen to the entire meeting was in the hopes the reports given by staff on what we are doing to open amenities and the reasons why we are not able to open others would answer some of her questions. Now that she has some background on these topics, President Casey suggested the Executive Director follow-up with Ms. Murnighan to answer any other questions she might have.

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9. **Adjourned**

Commissioner Peterson moved seconded by Commissioner Katsamakakis to adjourn the Open Session at 9:41 p.m. On Voice Vote, all voted Aye. Motion Carried.

ATTEST:

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William M. Casey President

\_\_\_\_\_  
Michael D. McCarty, Secretary

Approved this 25th day of June 2020

*Note: Click here for a link to the audio of the May 28, 2020, 7:00p.m. Virtual Park Board meeting and Reconvened meeting: [www.glenviewparks.org/tmp/28May2020RegularBoardMtg.m4a](http://www.glenviewparks.org/tmp/28May2020RegularBoardMtg.m4a)*