

**GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois 60022**

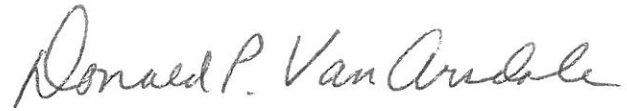
**Closed Session
Tuesday, July 20, 2010**

MINUTES

- * Present were Commissioners Mike Brohman (President), Max Retsky, Hilary Lee, Tim Stratton and Bob Kimble. Also present was Executive Director/Secretary Don Van Arsdale. President Brohman stated there were two items to be discussed in closed session.
- * Possible or Imminent Litigation Executive Director Van Arsdale wanted to make the Board aware of possible or imminent litigation regarding Count Line Nurseries and its work as a contractor for the Takiff Center project. Mr. Van Arsdale indicated that the District received a Freedom of Information Act request from County Line regarding payments made to County Line employees on this project. He indicated the District has complied with the FOIA request. Mr. Van Arsdale indicated staff along with Attorney Holtz has been in discussion with County Line representatives along with Henry Bros. Co. regarding this issue. Discussion ensued. Mr. Van Arsdale indicated he would keep the Board informed of developments.
- * Selection of a Person to Fill a Public Office President Brohman stated with the resignation of Mr. Stratton effective at the end of the regular Board Meeting on this date, it was up to the Board to consider a person to be appointed to fill Mr. Stratton's position until the next election, which will be held in April 2011. There are 33 months remaining in Mr. Stratton's term. It was the consensus of the Board that the appointed Commissioner be familiar with the District and passionate about the District. The appointed Commissioner would be able to, if he/she desires to submit his/her name to the Caucus to be considered to complete the term, if slated by the Glencoe Caucus.
- * Discussion ensued. Ms. Lee indicated she thought it was important to have the new Commissioner knowledgeable about the Park District because his/her term might be less than one year and she thought the candidate should already be up to speed on District issues. Mr. Brohman asked Mr. Van Arsdale to provide him a list of former Commissioners who are still living in Glencoe and he would then forward the list of names for other Board members' review.
- * After further discussion, it was the consensus of the Board to announce the name of the new Commissioner at a Special Board meeting when the preferred candidate would be announced and sworn in.

- * With no further business brought forward, closed session adjourned at 8:35 p.m.

Respectfully submitted,



Donald P. Van Arsdale
Board Secretary