

**APPROVED**

MINUTES OF A SPECIAL MEETING OF  
THE COMMISSIONERS AND OFFICERS OF  
THE GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022  
HELD THURSDAY, JUNE 28, 2012

The meeting was called to order at 7:32 p.m. and the roll was called. Present: Commissioners Max Retsky (President), Trent Cornell (Vice President), Bob Kimble (Treasurer), and Andre Lerman. President Retsky asked Vice President Cornell to serve as the Secretary for this meeting. Absent: Hilary Lee.

Members of the Public in attendance: Robert B. Footlik, 940 Sheridan, Joe Keefe, 411 Randolph, Alison Kendall, 235 Linden, and Nicole Wineman, 410 Greenwood. Press: John Huston, Chicago Tribune, and Irv Leavitt, Pioneer Press.

Matters from the Public President Retsky asked if there was anyone in attendance wishing to address the Board. Mr. Keefe urged the Board to postpone the meeting for 30 days.

Ms. Kendall also addressed the Board.

Other President Retsky stated the Board has received the resignation of Mr. Van Arsdale. The Board needs to appoint an Interim Executive Director. Mr. Cornell moved to appoint Steven T. Nagle as the District's Interim Executive Director. Commissioner Lerman seconded the motion. The result of the roll call vote follows:

AYES: Lerman, Kimble, Cornell, Retsky  
NAYS: None  
ABSENT: Lee

President Retsky moved to appoint Steven T. Nagle Secretary to the Board, representative to the International City Managers Association (ICMA), alternate representative to the Park District Risk Management Agency (PDRMA), representative to the Northern Suburban Special Recreation Association (NSSRA), co-representative to the Illinois State Police CHRI-System, Freedom of Information Act Officer and Open Meetings Act designee. Commissioner Lerman seconded the motion. The result of the roll call vote follows:

AYES: Lerman, Kimble, Cornell, Retsky  
NAYS: None  
ABSENT: Lee

President Retsky then inquired if there was any other business. Commissioner Kimble asked to be recognized. He stated he has heard many comments from stakeholders in the District with regard to what has transpired regarding Mr. Van Arsdale's recent resignation.

Commissioner Cornell stated he was reluctant to comment on a personnel matter. He did not think this was the way to handle a resignation, especially with reporters present. President Retsky said she did not feel it was appropriate to discuss a personnel issue in a public meeting. Vice President Cornell was very concerned about discussing an employee's performance.

Commissioner Cornell stated there is no connection between the Park District house and Mr. Van Arsdale's resignation. He continued stating discussion of the park district house has been mentioned previously regarding if there should be a rental charge or tax implication for the District's employees who live in District-owned housing. Mr. Van Arsdale resigned after the agenda for the Special Meeting was published.

Mr. Keefe stated he objected to the change in the published agenda. President Retsky stated there was no objection from the District's legal counsel.

Commissioner Cornell moved that discussion of Discussion and Possible Action Regarding a Park District Employee's Performance be tabled. Commissioner Lerman seconded the motion. The result of a roll call vote follows:

AYES: Lerman, Kimble, Cornell, Retsky  
NAYS: None  
ABSENT: Lee

President Retsky then asked if Commissioners had additional comments.

There were residents recognized who gave various input on their thoughts and concerns on District business. These comments were received by the Board. No action was necessary or taken.

Adjourn At 8:05 p.m., Commissioner Kimble moved to adjourn the meeting. Commissioner Lerman seconded the motion which passed by unanimous voice vote.

Respectfully submitted,

Trent P. Cornell  
Vice President and Acting Secretary