

MINUTES OF MAY 19, 2015 REGULAR BOARD MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:03 p.m. and roll was called.

Commissioners present:

Hilary Lee, President  
Seth Palatnik, Vice President  
Steve Gaines, Treasurer  
Bob Kimble, Commissioner  
Andre Lerman, Commissioner  
Lisa Brooks, Commissioner  
Dudley Onderdonk, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Carol Mensinger, Director of Finance/HR  
Rick Bold, Director of Parks & Maintenance  
Chris Leiner, Director of Parks & Maintenance  
Dave Figgins, Director of Recreation & Facilities  
Erin Maassen, Manager of Marketing & Comm.  
Jenny Runkel, Administrative Assistant

Members of the public in attendance who signed in or spoke: Rob Bailey, Judy Bold, Michael Brohman, Dan Dorfman, Fouad Egbaria, Tom Finke, Ruby Grass, Peter Holstein, Kathy Janega, Bauer Johnson, Mari Johnson, Peggy Kimble, Max Kimble, Gary Lee, David Leibson, Ricky Lee, Idelle Melamed, Ann Onderdonk, Nina Schroeder

Consent Agenda: A motion was made by President Lee to approve the consent agenda items A and C as presented including Minutes of the April 21, 2015 Regular Board Meeting and Approval of the Bills. Commissioner Kimble seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Gaines, Kimble, Lerman, Palatnik, Lee  
NAYS: None  
ABSENT: None

A motion was made by President Lee to approve amended consent agenda item B Minutes of the May 5, 2015 Special Board Meeting as presented. Commissioner Kimble seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Gaines, Kimble, Lerman, Palatnik, Lee  
NAYS: None  
ABSENT: None

Recognition of Retiring Commissioners: Commissioner Palatnik recognized former commissioners, current commissioners, and Glencoe Caucus members. Mike Brohman, Peter Holstein, Bob Kimble, Hilary Lee, David Leibson, Carol Mensinger, Lisa Sheppard spoke in honor of Hilary Lee and Bob Kimble's service to the Park District.

Comments from Retiring Commissioners: Bob Kimble and Hilary Lee spoke of their time as commissioners and the future of the Park District. Recognition gifts were presented to them by Executive Director Sheppard from the Board and staff.

Resolutions 829 and 830 Commissioner Service Resolutions for Hilary Lee and Bob Kimble were read, with approval tabled until after the Oath of Office of Incoming Commissioners.

Glencoe Park District Commissioner Service Resolution No. 829: Whereas, Hilary G. Lee has completed the longest term of 20 years of exemplary voluntary service as an elected Park Commissioner, three of which she served as Board President, and whereas, in realization of her consistent commitment of time, energy, and expertise to the betterment of services and facilities of the District, and whereas, under her exceptional leadership during her term of Presidency, guiding both staff and commissioners through a challenging period of changes in leadership, facility and park renovation, and technological advancement. Now therefore, be it resolved, the Glencoe Park District Board of Commissioners, representing all the residents of the Park District, recognize the meritorious service of Hilary G. Lee and record it in the permanent records of the Glencoe Park District for all to see. This resolution shall be in full force and in effect immediately upon its passage.

Glencoe Park District Commissioner Service Resolution No. 830: Whereas, Robert W. Kimble has completed 6 years of exemplary voluntary service as an elected Park Commissioner, one of which he served as Board President, and whereas, in realization of his consistent commitment of time, energy, and expertise to the betterment of services and facilities of the District, and whereas, under his exceptional leadership during his term of Presidency, guiding both staff and commissioners through a challenging period of changes in leadership, facility and park renovation, and technological advancement. Now therefore, be it resolved, the Glencoe Park District Board of Commissioners, representing all the residents of the Park District, recognize the meritorious service of Robert W. Kimble and record it in the permanent records of the Glencoe Park District for all to see. This resolution shall be in full force and in effect immediately upon its passage.

Commissioner Palatnik asked for Agenda Item VIII Oath of Office for Lisa Brooks and Dudley Onderdonk and Action Item A Commissioner Service Resolutions for Hilary Lee and Bob Kimble to be moved up in the agenda.

Oath of Office - Lisa Brooks and Dudley Onderdonk: Lisa Brooks followed by Dudley Onderdonk took the Oath of Office given by Board Secretary, Lisa Sheppard. Commissioners Brooks and Onderdonk took their seats at the Board table.

Action Item:

Approval of Resolution Number 829 and 830 Commissioner Service Resolutions – Hilary Lee and Robert Kimble: A motion was made by Commissioner Palatnik to approve the delegates as presented. Commissioner Gaines seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik  
NAYS: None

ABSENT: None

Recognition of Rick Bold, Director of Parks and Recreation: Lisa Sheppard, Carol Mensinger, Hilary Lee, Betsy Leibsen, Chris Leiner, and Steve Gaines commented on Director Bold's dedication to our parks in the past 36 plus years. Commissioner Palatnik read Resolution 831 Commemorative Service for Rick Bold; approval to come during Action Items.

Glencoe Park District Commemorative Resolution No. 831: Whereas, Rick Bold was hired by the Glencoe Park District and started October 1, 1978 and will retire May 29, 2015; and whereas, in realization of his consistent commitment of time, energy, and expertise to the betterment of services and facilities of the District, and whereas Rick has contributed significantly to the development and care of parks and facilities for the constituents of the Glencoe Park District; and whereas Rick oversaw the grounds, parks, landscaping, athletic fields, beaches, and facility maintenance of all Park District property; and whereas Rick has distinguished himself as a leader among professionals in the parks and recreation field where he has been an active member of the Illinois Park and Recreation Association and obtained professional certifications as an Arborist, Sports Field Manager, Playground Inspector, IPRA Leisure Professional, National Safety Council Safety Inspector, and Pesticide professional; and whereas Rick has been active in the Glencoe community, working with organizations that include the Glencoe Community Garden, Friends of the Green Bay Trail, the Botanic Gardens, the Village of Glencoe, School District 35, and many other community groups; and whereas Rick served the Park District during a period of significant challenges and rapid change; and whereas the Glencoe Park District and the residents of Glencoe have benefited from his dedication and professionalism as Director of Parks and Maintenance as evidenced by the receipt of two Open Space Land Acquisition and Development Grants from the State of Illinois for Lakefront Park and Shelton Park Renovations, his knowledge and expertise in the development of amenities and improvements of various parks, including Watts Park, West Park, Friends Park, Kalk Park, and many more, his careful care of Glencoe's acres of parkland and open space, the development and expansion of Watts Center and Takiff Center into community hubs for residents to enjoy, the natural beauty of Glencoe's lakeshore, the Adda and Paul Safran Beach House, and Perlman Boating Beach, and, other contributions to numerous to note. Now therefore, be it resolved, that the Glencoe Park District Board of Commissioners, representing all residents of the Park District, recognize the meritorious service of Rick Bold and record it in the permanent records of the Glencoe Park District for all to see. This resolution shall be in full force and in effect immediately upon its passage.

### Recess

Election of President and Vice President: As Board Secretary, Executive Director Sheppard opened the nominations for President. Commissioner Lerman nominated Commissioner Palatnik. Commissioner Onderdonk seconded the motion. Hearing no further nominations, the nominations closed. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik

NAYS: None  
ABSENT: None

As Board Secretary, Executive Director Sheppard opened the nominations for Vice President. Commissioner Lerman nominated Commissioner Onderdonk. Commissioner Brooks seconded the motion. Hearing no further nominations, the nominations closed. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik  
NAYS: None  
ABSENT: None

Appointment of Officers and Representatives: President Palatnik made a motion to appoint Commissioner Brooks as Treasurer; Robert Bush, Ancel, Glink, Diamond, Bush, Dicianni, & Krafthefer as General Legal Counsel and Ethics Officer; Lisa M. Sheppard as Secretary to the Board/Executive Director; Commissioner Onderdonk as representative to the Glencoe Plan Commission; and Lisa M. Sheppard and Jennifer L. Runkel as Freedom of Information Officers. Commissioner Lerman seconded the motion. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik  
NAYS: None  
ABSENT: None

Board Committee Appointments: President Palatnik appointed Commissioners Brooks, Gaines, Lerman, Onderdonk, and Palatnik to the Finance Committee of the Whole with Treasurer Brooks as Chair.

Financial Report: Director of Finance/Human Resources Mensinger reviewed state of Park District finances.

Special Projects and Facilities Report: Director Figgins reviewed discussion at the Watts Advisory Group meeting on May 5. Commissioner Lerman reviewed discussion held at the Glencoe Beach and Lakefront Advisory Group on May 12.

Staff Reports: Director Mensinger scheduled a Finance Committee of the Whole meeting with the Board to be held prior the regular board meeting on June 16 at 6:15 p.m. Director Figgins, Director Bold, and Manager Maassen communicated additional information not included in their Board reports.

Executive Director Report: Executive Director Sheppard expounded on items included in her Board report as well as additional information.

Action Items:

Approval of Resolution Number 831 Commemorative Resolution – Rick Bold: A motion was made by Commissioner Palatnik to approve Resolution Number 831

Commemorative Resolution for Rick Bold as presented. Commissioner Gaines seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik  
NAYS: None  
ABSENT: None

Approval of Resolution 832 Bank Depository Resolution – BMO Harris Bank, Glencoe Park District, Cook County, Illinois: A motion was made by President Palatnik to approve Resolution 832 Bank Depository Resolution – BMO Harris Bank, Glencoe Park District, Cook County, Illinois as presented. Commissioner Lerman seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik  
NAYS: None  
ABSENT: None

Approval of 2015 Summer Camp Bus Transportation Bid: A motion was made by President Palatnik to approve the 2015 Summer Camp Bus Transportation Bid as presented. Commissioner Onderdonk seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik  
NAYS: None  
ABSENT: None

Matters from the Public: Jon Ruderman commented on the proposed Resolution he presented to the Lake Front Advisory Committee regarding the Village Water Plant. Representing the Glencoe Historical Society, Kathy Janega spoke about the Frank Lloyd Wright project she worked on with Rino Libertore and children of Glencoe Park District's After School Program and the Park 7N project.

Other Business: None

Adjourn: President Palatnik moved to adjourn the meeting at 8:42 p.m. Commissioner Gaines seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard  
Secretary