

APPROVED

MINUTES OF JUNE 2, 2015 SPECIAL BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:30 p.m. and roll was called.

Commissioners present:

Seth Palatnik, President
Dudley Onderdonk, Vice President
Lisa Brooks, Treasurer
Steve Gaines, Commissioner
Andre Lerman, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary
Chris Leiner, Director of Parks and Maintenance

Members of the public in attendance: None

Matters from the Public: None

Executive Sheppard asked for Agenda Item V to be moved up in the agenda to allow for Commissioner Gaines to be excused from Board Training.

Board Committee Discussion and Assignments: Executive Director Sheppard presented an overview of Board Committees and Advisory Boards. Discussion ensued regarding assignments of chairs and members with appointments to be made at the June 16, 2015 Regular Board Meeting.

Steve Gaines exited the meeting.

Board Training Workshop: Executive Director Sheppard reviewed the Board Policy Manual with discussion on all topics of training presented.

Adjourn: President Palatnik moved to adjourn the meeting at 8:04 p.m. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary