

APPROVED

MINUTES OF AUGUST 16, 2016 REGULAR BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 5:00 p.m. and roll was called.

Commissioners present:

Steve Gaines, President
Dudley Onderdonk, Vice President
Lisa Brooks, Treasurer
Andre Lerman, Commissioner
Seth Palatnik, Commissioner
(arrived at 5:15 p.m.)

Staff present:

Lisa Sheppard, Executive Director/Secretary
Carol Mensinger, Director of Finance/HR
Chris Leiner, Director of Parks/Maintenance
Mike Lushniak, 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: Stephani Boron, John Collins, Dan Dorfman

Tour: The group began a tour various parks starting from Takiff Center traveling via bicycle to the playground at Lincoln and Crescent, Old Green Bay linear park, Kalk Park, Lakefront Park and Beach overlook, Shelton Park, Parks 13n and 14n, Berlin Park, West Park, Astor Park, Old Elm Park, and Community Center Park. Discussion ensued at all sites.

Adjourn: Commissioner Palatnik moved to adjourn the meeting at 7:30 p.m. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary