

MINUTES OF AUGUST 15, 2023 REGULAR BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:00pm and roll was called.

Commissioners present:

Carol Spain, President
Stefanie Boron, Vice President
Bart Schneider, Commissioner
Jordan Spector, Commissioner

Staff present:

Lisa Sheppard, Executive Director and Secretary
Kyle Kuhs, Director of Parks and Planning

Commissioner absent:

Michael Covey, Treasurer

Members of the public in attendance who signed in or spoke: There were no members of the public in attendance.

Consent Agenda: A motion was made by Commissioner Boron to approve the consent agenda items as presented including Minutes of July 18, 2023 Regular Board Meeting, Minutes of August 1, 2023 Local Efficiency Committee Meeting, and Approval of the Bills. Commissioner Schneider seconded the motion. No further discussion ensued. Roll call vote taken:

AYES: Boron, Schneider, Spector, Spain
NAYS: None
ABSENT: Covey
The motion passed.

Matters from the Public: There was no one wishing to address the Board.

Parks Tour: Commissioners and staff left for the park tour aboard the District bus and adjourned the meeting at the conclusion of the tour. The tour of parks included the maintenance buildings, West Park, Milton Park, Friends Park, Woodlawn Park, and Watts Recreational Center. Discussion ensued regarding the parks and facilities.

Other Business: There was no other business.

Adjourn: Commissioner Schneider moved to adjourn the meeting at 8:30pm. Commissioner Spector seconded the motion. The motion passed via voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary