

APPROVED

MINUTES OF JANUARY 3, 2017 PERSONNEL AND POLICY COMMITTEE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:35 p.m. and roll was called.

Committee Members present:

Seth Palatnik, Chair/Commissioner
Lisa Brooks, Treasurer
Steve Gaines, President

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

Commissioners present:

Dudley Onderdonk, Vice President
Andre Lerman, Commissioner

Members of the Public in attendance who signed in or spoke: Dan Dorfman

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

Approval of Minutes of the October 18, 2016 Personnel and Policy Committee Meeting:

A motion was made by Commissioner Gaines to approve the Minutes of the October 18, 2016 Personnel and Policy Committee Meeting as presented. Commissioner Brooks seconded the motion. No discussion ensued. Roll call vote taken:

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

Discussion on Proposed Policy Changes or Additions: Chair Palatnik stated that Allowing for Third Party Construction on Park District Land Policy was tabled. A Personnel and Policy Committee Meeting was scheduled for January 17, 2017 at 6:00 p.m. to discuss that agenda item. Executive Director Sheppard and Director Mensinger led the discussion on Recreation Services Fees and Charges, which was tabled after extensive discussion. Discussion continued on the Use of Electronic Devices by Board Members Policy and Transgender Issues Policies, which will be presented to the Board for approval at the next Board meeting. Discussion on the Park Commission Land Sale Act ensued and Chair Palatnik directed Lisa Sheppard to update the policy and present to the Board.

Other Business: There was no other business.

Adjourn: Commissioner Gaines moved to adjourn the meeting at 7:55 p.m. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary