

MINUTES OF MAY 2, 2017 SPECIAL BOARD MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:02 p.m. and roll was called.

Commissioners present:

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

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.  
Paul Goedjen, Takiff Facility Manager  
Jenny Runkel, Administrative Assistant

Members of the public in attendance who signed in or spoke: Dan Dorfman, Alexandra Greenwald, Bob Kimble, Josh Lutton, Michal Palatnik, Evan Palatnik, Ava Palatnik

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

Approval of Bid for West Park and Astor Park Playgrounds: A motion was made by Commissioner Lerman to approve lowest responsible bidder, Elanar Construction, for West Park and Astor Park Playground improvements including alternates 1, 2, and 3, for a total construction budget of \$719,390 with the understanding that School District 35 will be providing the additional \$148,550 to fund alternates 1, 2, and 3 as presented. Commissioner Brooks seconded the motion. In response to a commissioner question, Director Leiner stated that we have worked with two of the three companies who placed bids; very lucky for the District. Roll call vote taken:

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

Recognition of Retiring Commissioner – Seth Palatnik: Community members, Commissioners, and staff commented on Commissioner Palatnik's time as a Park Board Member and thanked him for his service. Executive Director Sheppard read and presented retiring commissioner, Seth Palatnik with a plaque and his nameplate. Commissioner Palatnik was offered an honorary plaque to be placed at a park of his choice.

Approval of Resolution No. 865 Commissioner Service Resolution – Seth Palatnik: President Gaines read Resolution No. 865. A motion was made by Commissioner Onderdonk to approve Resolution No. 865 as presented. Commissioner Lerman seconded the motion which passed by unanimous voice vote. No further discussion ensued.

Comments from Retiring Commissioner – Seth Palatnik: Commissioner Palatnik commented on his role at the District, personal experiences, praised staff members and commissioners individually, and thanked the community.

Other Business: There was no other business.

Adjourn to Closed Session: There was no reason to go into closed session.

Adjourn: Commissioner Lerman moved to adjourn the meeting at 7:39 p.m. Commissioner Onderdonk seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary