

APPROVED

MINUTES OF SEPTEMBER 11, 2018 SPECIAL BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 9:32pm. and roll was called.

Commissioners present:

Lisa Brooks, President
Stefanie Boron, Vice President
Josh Lutton, Commissioner
Bob Kimble, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary
Carol Mensinger, Director of Finance/HR
Chris Leiner, Director of Parks/Maintenance
Bobby Collins, Director of Recreation/Facilities
Erin Maassen, Supt. of Marketing/Comm.

Commissioners absent:

Dudley Onderdonk, Treasurer

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 Board.

Oath of Office: Bob Kimble: Board Secretary Lisa Sheppard issued the Oath of Office to Robert W. Kimble.

Consent Agenda: A motion was made by Commissioner Boron to approve the consent agenda items as presented including the Open Meetings Act and Freedom of Information Act Designees Policy, Board Policy Manual, and Ordinance Code No. 700. Commissioner Lutton seconded the motion. No further discussion ensued. Roll call vote taken:

AYES: Boron, Kimble, Lutton, Brooks
NAYS: None
ABSENT: Onderdonk
The motion passed.

Action Items:

Bi-Annual Review of Executive Session Minutes: A motion was made by Commissioner Boron to approve and keep confidential executive session minutes including July 17, 2018, and to not Release any minutes from Confidentiality, and to authorize the destruction of audio recordings of its closed meetings held on the following dates as to which closed meeting official minutes have been approved and no litigation under the open meetings act is pending including October 18, 2016, November 15, 2016, January 17, 2017, and February 28, 2017 as mandated by 5ILCS120/2 (c)(21). Commissioner Kimble seconded the motion. No further discussion ensued. Roll call vote taken:

AYES: Boron, Kimble, Lutton, Brooks
NAYS: None
ABSENT: Onderdonk
The motion passed.

Other Business: There was no other business.

Adjourn: Commissioner Kimble moved to adjourn the meeting at 9:38pm. Commissioner Lutton seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary