

**APPROVED**

MINUTES OF SEPTEMBER 14, 2021 SPECIAL BOARD MEETING  
GLENCOE PARK DISTRICT  
ZOOM and 999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

Commissioners and members of the public confirmed they could see and hear.

The meeting was called to order at 7:52pm and roll was called. All commissioners gave permission to be recorded.

Commissioners present:

Lisa Brooks, President  
Stefanie Boron, Vice President  
Michael Covey, Treasurer  
Bart Schneider, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Chris Leiner, Director of Parks/Maintenance  
Bobby Collins, Director of Recreation/Facilities  
John Cutrera, Director of Finance/HR  
Erin Classen, Supt. of Marketing/Communications  
Jess Stockl, Program Manager: Early Childhood  
Jenny Runkel, Administrative Assistant

Commissioners absent:

None

Members of the public in attendance who signed in or spoke: Stephani Briskman, Chuck Duffield, Jenna Quinn, Carol Spain, Adam Wohl

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

Action on Employee COVID-19 Vaccine Mandate: A motion was made by Commissioner Boron to approve the Employee COVID-19 Vaccine Mandate Policy as presented. Commissioner Schneider seconded the motion. No further discussion ensued. Roll call vote taken:

AYES: Boron, Covey, Schneider, Brooks  
NAYS: None  
ABSENT: None

Other Business: There was no other business.

Adjourn: Commissioner Boron moved to adjourn the meeting at 7:54pm. Commissioner Schneider seconded the motion. Roll call vote taken:

AYES: Boron, Covey, Schneider, Brooks  
NAYS: None  
ABSENT: None

Respectfully submitted,

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Lisa M. Sheppard  
Secretary