

MINUTES OF JUNE 4, 2019 COMMITTEE OF THE WHOLE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:01pm and roll was called.

Committee Members present:

Lisa Brooks, President
Stefanie Boron, Vice President
Michael Covey, Treasurer
Josh Lutton, Commissioner
Dudley Onderdonk, 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 Classen, Supt. of Marketing/Communications

Members of the Public in attendance who signed in or spoke: No one from the public was in attendance.

Matters from the Public: There were no matters from the public.

Discussion of Current and Potential Future Debt for the District: Director Mensinger introduced Eric and John from PiperJaffery who presented on bond refunding. The presentation and discussion ensued on current debt and what it would look like should the Board approve issuance of non-referendum debt.

Presentation of Village Tudor Court Project and Discussion of Park 15n: Village Manager Phil Kiraly and Dave Mau gave a presentation on Tudor Court and a potential partnership in the future. Discussion ensued.

Discussion of Categories of Services: Executive Director Sheppard stated that our policy requires an annual Board review of categories of services to determine subsidy of programs. Discussion ensued. The Board requested two years of data concerning complimentary beach pass usage for Glencoe governmental institutions. Staff responded that this can be provided at the end of this season. The committee reviewed the Categories of Services and made no changes. Minor changes were made to the policy and advanced for approval at the next Board meeting. The complimentary beach pass portion of the policy will be reviewed again prior to issuing the passes next season.

Michael Covey left the meeting at 9:01pm.

Other Business: Potential grants, minimum wage, Illinois gas tax and recent change in law regarding marijuana was discussed.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 9:28pm. Commissioner Onderdonk seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary