



**Wilmette Park District
2019 Annual Meeting
Board of Park Commissioners**
Monday, May 13, 2019
7:30 p.m. - Village Hall Council Chambers

AGENDA

- I. Administration of the Oath of Office
 - A. Cecilia Clarke
 - B. Julia Goebel
 - C. Mike Murdock
 - D. Todd Shissler

- II. Annual Meeting of the Board of Park Commissioners Called to Order
 - A. Roll Call

- III. Election of Officers
 - A. President
 - B. Vice President

- IV. Appointment of Officers and Director
 - A. Secretary
 - B. Assistant Secretary
 - C. Treasurer

- V. Appointment of Park District Legal Counsel

- VI. Approval of 2019 Board of Park Commissioner Meeting Schedule

- VII. Adjournment

If you are a person with a disability and need special accommodations to participate in and/or attend a Wilmette Park District meeting, please notify the Director's Office at 847-256-6100.



ACTION LIST

May 13, 2019 Annual Meeting Board of Park Commissioners

AGENDA NO.	ACTION
I	Annual Meeting of the Board of Park Commissioners called to order
II.	<p>Administration of the Oath of Office</p> <p>Secretary Wilson to administer the oath of office to Commissioners Clarke, Goebel, Murdock and Shissler</p>
III.	<p>Election of Officers</p> <p>A. Secretary Wilson will entertain nominations for office of President</p> <p><i>If the office of President is unopposed:</i> Move that nominations be closed and that _____ be elected to the office of President Second: Roll Call Vote:</p> <p><i>If there is more than one nomination for the office of President:</i> Move that nominations be closed Second Roll Call Vote</p> <p>After nominations have been closed, there will be an election for the office of President. The person with the most votes will be declared President, and takes his/her place on the dais.</p> <p>B. President will entertain nominations for the office of Vice President</p> <p><i>If the office of Vice President is unopposed:</i> Move that nominations be closed and that _____ be elected to the office of Vice President Second: Roll Call Vote:</p> <p><i>If there is more than one nomination for the office of Vice President:</i> Move that nominations be closed Second Roll Call Vote</p> <p>After nominations have been closed, there will be an election for the office of Vice President. The person with the most votes will then be declared Vice President.</p>

III.	<p>Appointment of Officers and Directors</p> <p>A. Move to approve the appointment of Steve Wilson for the office of Secretary.</p> <p>B. Move to approve the appointment of Libby Baker for the office of Assistant Secretary.</p> <p>C. Move to approve the appointment of Steve Holloway for the office of Treasurer.</p>
VI.	<p>Appointment of Park District Legal Counsel</p> <p>Move to approve the appointment of Tressler LLP as Wilmette Park District's legal counsel.</p>
VII.	<p>Approval of Revised 2019 Board Meeting Schedule</p> <p>Move to approve the revised 2019 board meeting schedule.</p>
VIII.	<p>Move to adjourn 2019 Annual Board Meeting</p>



WILMETTE PARK DISTRICT

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Regular Meeting Dates of the
Board of Commissioners and the
Standing Committees of the Wilmette Park District
For the Period January 1, 2019 through December 31, 2019
(as of)

BOARD OF COMMISSIONERS:

Following is the schedule of regular meetings, which are held at 7:30 pm in the Council Room, located on the second floor of the Wilmette Village Hall, 1200 Wilmette Avenue, Wilmette, Illinois. Meetings are generally held on the 2nd Monday of every month. Notice will be given in accordance with Paragraph 42.02 of the Illinois Open Meetings Act for cancellation or a change in date, time, or location of any meeting.

January 14	April 8	July 8	October 15**
February 11	May 13*	August 12	November 11
March 11	June 10	September 9	December 9

*The Annual Meeting will be held immediately following the Regular Board Meeting.

**Denotes change in regular meeting schedule.

STANDING COMMITTEES:

Regular meetings of standing committees are held, unless otherwise indicated, in the Administration Office, second floor of the Wilmette Village Hall, 1200 Wilmette Avenue, Wilmette, Illinois. A notice will be given for any change in date, time, or location of any meeting in accordance with Paragraph 42.02 of the Illinois Open Meetings Act. Special meetings are scheduled as needed. There may be changes in the standing committee dates after the Annual Meeting in May when the committees are reorganized.

<i>Lakefront</i>	Meets at 6:30 pm on the first Monday of each month at the Mallinckrodt Community Center.
<i>Facilities Operations</i>	Meets at 6:30 pm on the second Monday of each month
<i>Golf Operations</i>	Meets at 8:30 am on the third Saturday of each month at the Wilmette Golf Club.
<i>Parks & Recreation</i>	Meets at 6:30 pm on the third Monday of each month.
<i>Financial Planning & Policy</i>	Meets at 6:30 pm on the fourth Monday of each month.
<i>Real Estate and Intergovernmental Cooperation</i>	Meetings are scheduled as needed.

/s/ Stephen P. Wilson, Secretary
Board of Park Commissioners

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Approved December 10, 2018