

Elmhurst Park District Meeting
May 13, 2015
7:00 - 7:10

Present; Absent
6 Public; Staff
Elmhurst College Student Observer: M. Schulz

- I. Meeting Called to Order at 7:00 p.m.
 - a. Commissioners Attendance via Electronic Means --- None
- II. Pledge of Allegiance
- III. Roll Call
- IV. 2015 Consolidation Election: Canvassing of Votes
- V. Oath of Office: Justice Ann B. Jorgensen, Appellate Judge, Second District of the State of Illinois
- VI. Appointment of Temporary Chairperson by President (secretary)
- VII. Election of President of the Board
- VIII. Election of Vice-President of the Board
- IX. Appointments by Board of Commissioners
 - a. Secretary – James W. Rogers
 - b. Treasurer – Christy Jacobson
 - c. Assistant Treasurer – Barbara Stembridge
 - d. Attorney – Andrew S. Paine, Tressler, LLP
- X. Appointment to Committees and other groups by the Board President with Approval of the Board (current committee members)
 - a. City/Park/School Committee (two Board Members and Executive Director)
 - b. Elmhurst Art Museum (one Board member)
 - c. Ethics Committee (three members plus Ethics officer (Attorney Paine))
 - d. Finance/Audit Committee (two Board members)
 - e. Gateway SRA (one staff member plus one alternative)
 - f. Human Resources Committee
 - g. Legislative Committee (one Board member)
 - h. Lizzardo Museum of Lapidary Art (one Board member)
 - i. Park/School Joint Committee (President and Executive Order)
 - j. PEP (one Board member and one staff member)
 - k. Policy Review Committee (two board members and Executive Director)
 - l. Senior Citizens Commission (one staff member)
 - m. Sugar Creek Golf Course Administrative Board (three members plus one every other year)
 - n. Verterans' Memorial Commission (one staff member)
 - o. Youth Commission (one staff member)
- XI. Adjournment Sine Die (indefinitely) at 7:10