

Carol Stream Park District
391 Illini Drive
Carol Stream, Illinois

**Board Policy Adhoc Committee Meeting
Board Officer Terms**

March 9, 2009
6:00PM

Present: Commissioners Gramann, Powers, Sokolowski, Bird and Secretary Biondo

Committee discussed the terms of the officers.

- Perspectives:
 - Could go too long without change
 - 1 year to learn, second year to get good
- Current policy as written offers some flexibility.
- Appointed officers should be available to act on behalf of the board beyond the board room.
- Vice President post should not be seen as an automatic stepping stone to position of President
- Staff to review wording and distribute to Board

Meeting adjourned at 6:55 pm