

Approved
Special Board Meeting

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Monday, June 11, 2018 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:00 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka
Lisa Tenuta
Bill Starr
Bill Klicka
Tim Doherty

Administrative Staff:

Jim Jarog, Director of Parks & Planning
Ruth Yueill, Director of Community Relations & Marketing
Teri Wirkus, Executive Professional-Compliance Manager

Visitors:

Richard Mayer-Journal & Topics Newspaper

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Commissioner Starr motioned to approve the agenda; seconded by Commissioner Klicka and was carried by unanimous voice approval.

PUBLIC COMMENT

None

APPROVAL ITEMS

A. Temporary Compensation Increase for Jim Jarog
Director Jim Jarog will assume the responsibilities of Interim Executive Director and will receive compensation for his additional duties at the request of the Board during the period of May 24, 2018 through the hiring of a new Executive Director.

MOTION

Commissioner Starr made the motion that President Kurka direct the payroll department to compensate Jim Jarog for additional duties assumed by him at the request of the Board during a period of May 24, 2018 through the hiring of an Executive Director, by increasing his pay for that period by ten percent (10%) in appreciation of his service; seconded by Commissioner Klicka.

Roll Call Vote	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Tenuta	X		
Commissioner Massie			X
Commissioner Murphy			X
Motion passed.			

B. Gregory Kuhs, retired Executive Director will render consulting services for the period of June 11, 2018 through September 7, 2018 (or until an Executive Director is hired).

MOTION

Commissioner Doherty made the motion to approve the Agreement for Consulting Services between Gregory Kuhs as presented, providing for Consulting Services to be rendered by Mr. Kuhs as an independent contractor to the District for the period of June 11, 2018 through September 7, 2018 (unless sooner terminated as provided for in such Agreement) and for payment to Mr. Kuhs of the sum of \$800.00 per week for such services for up to 16 hours per week, any excess hours to be paid at the rate of 50.00 per hour; seconded by Commissioner Klicka.

Roll Call Vote	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Tenuta	X		
Commissioner Massie			X
Commissioner Murphy			X
Motion passed.			

ADJOURNMENT

Commissioner Starr moved to adjourn the Special Meeting of June 11, 2018 at 6:20 p.m.; seconded by Commissioner Doherty and was carried by unanimous voice approval.

Respectfully Submitted,

William J. Starr