

## **REGULAR BOARD MEETING**

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was scheduled for 7:00 P.M. on Wednesday, February 22, 2012 at Central Community Center Facility of said Park District. Commissioner Doherty was to serve as President Pro-Tem in the absence of President Eilering.

The following were present at 7:00 pm.:

Commissioners:

Julia Caporusso  
Timothy Doherty  
Bill Klicka

John Eilering - Absent  
Gary Grouwinkel - Absent  
Lisa Tenuta - Absent  
Susan Walsh - Absent

Administrative Staff:

Walter Cook, CEO  
Lee Howard, Financial Advisor  
Lou Ennesser  
Sharon Anderson  
Lois Kazan

Visitors:

John Green, Groundwork LTD.  
Jerry Clauser  
Charles Wetterling

Commissioner Grouwinkel, Commissioner Tenuta and President Eilering informed the Board prior to the meeting that they would not be able to attend the February 22, 2012 Regular Board Meeting. At approximately 6:45 pm on February 22, 2012, Commissioner Caporusso arrived at the meeting and informed Walter Cook that she had just received a call from Commissioner Walsh informing her that she would not be able to attend the meeting. Commissioner Caporusso volunteered to call Commissioner Walsh back to explain that she was needed for a quorum and to ask if it was at all possible for her to come; however, she was unsuccessful in reaching her and left a message. President Pro-Tem Doherty waited until 7:15 pm and then, due to the lack of a quorum, cancelled the meeting.

Respectfully submitted

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Julia R. Caporusso, Secretary