

**APPROVED**  
**SPECIAL BOARD MEETING**

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Saturday, January 26, 2013, at the Central Community Center of said Park District. President Eilering called the meeting to order at 1p.m On roll call, the following officers and commissioners were present:

Julia Caporusso  
Timothy Doherty  
John Eilering  
Gary Grouwinkel (absent)  
Bill Klicka  
Lisa Tenuta  
Susan Walsh

Administrative Staff:

Walter Cook, CEO  
Pat Kennedy, Directors of Human Resource

Visitors:

None

Commissioner Doherty moved to adjourn to Closed Session for the purpose of Section 2(c)(1)Personnel; seconded by Commissioner Eilering.

<b><u>Roll Call Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Absent</u></b>
Commissioner Caporusso	X		
Commissioner Doherty	X		
Commissioner Eilering	X		
Commissioner Grouwinkel			X
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Walsh	X		

There being no further business to discuss, President Eilering moved to adjourn the Special Board Meeting at 6:13p.m.; seconded by Commissioner Tenuta and carried by unanimous voice vote.

Respectfully submitted,

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Julie Caporusso, Secretary