

APPROVED
SPECIAL BOARD MEETING

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Tuesday, January 29, 2013, at the Central Community Center of said Park District. President Eilering called the meeting to order at 5p.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 Tenuta.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
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 8:51p.m.; seconded by Commissioner Klicka and carried by unanimous voice vote.

Respectfully submitted,

Julie Caporusso, Secretary