

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

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, February 13, 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  
Bill Klicka  
Lisa Tenuta  
Susan Walsh

Administrative Staff:

Walter Cook, CEO  
Pat Kennedy, Directors of Human Resource  
Tom Hoffman, District's Attorney

Visitors:

None

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

<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		

Motion carried.

There being no further business to discuss, President Eilering moved to adjourn the Special Board Meeting at 8:42 p.m.; seconded by Commissioner Klicka and carried by unanimous voice vote.

President Eilering moved to go to Open Session ; seconded by Commissioner Doherty.

<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		

Motion carried.

Commissioner Doherty made the motion moving the President may sign and deliver the offer letter of employment as discussed and reviewed in closed session to Mr. Gregory Kuhs with the ability of the President to negotiate salary aspect of that letter and date of commencement of employment, the salary range to be not less than \$125,000 per year and not greater than \$130,000 per year and also further ability of the President to negotiate an increase of vacation in his discretion not to exceed 20 days per year.; 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		

Motion carried.

Commissioner Eilering also wanted to thank Commissioner Doherty for all his hard work. Commissioner Doherty also stated that Pat Kennedy has been amazing through this whole process.

There being no further business to discuss, President Eilering moved to adjourn the Open Board Meeting at 9:14p.m., seconded by Commissioner Klicka and carried by unanimous vote.

Respectfully submitted,

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Julie Caporusso , Secretary