

Special Board Meeting

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Thursday, March 2 19, 2017 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:03 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka
Tim Doherty
Bill Klicka
Mike Murphy
Bill Starr
Lisa Tenuta

Administrative Staff:

Greg Kuhs, Executive Director & Recording Secretary

Professionals:

Tom Hoffman, Attorney

Visitors:

None

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Commissioner Murphy motioned to approve the agenda, seconded by Commissioner Doherty, and was carried by unanimous voice approval.

Public Comment

None

Adjournment to Closed Session

Commissioner Doherty motioned to adjourn to closed session at 6:05p.m.: Section 2c(1): Personnel- To Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of One or More Specific Employees of the Public Body; seconded by Commissioner Tenuta.

Open Session was reconvened at 7:46 p.m.

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

None.

ADJOURNMENT

There being no further business to discuss, Commissioner Tenuta moved to adjourn the Regular Board Meeting at 7:47 p.m.; seconded by Commissioner Klicka and carried by unanimous voice vote.

Respectfully submitted,

William J. Starr, Secretary