

Approved

Special Board Meeting Minutes

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Thursday, May 23, 2018 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:30 p.m. On roll call, the following officers and commissioners were present:

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

Administrative Staff:

Professionals:

Tom Hoffman, Attorney

**CHANGES OR ADDITIONS TO AGENDA**

None

**APPROVAL OF AGENDA**

Commissioner Massie motioned to approve the agenda; seconded by Commissioner Tenuta and was carried by unanimous voice approval.

**Public Comment**

None

**Adjournment to Closed Session**

Commissioner Tenuta motioned to adjourn to closed session at 6:33 p.m. for:

-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 Murphy.

<b><u>Roll Call Vote</u></b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Tenuta	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Motion passed.

Open Session was reconvened at 6:58 p.m.

**ADJOURNMENT**

Commissioner Starr motioned to adjourn; seconded by Commissioner Murphy and was carried by unanimous voice approval.

Respectfully submitted,

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William J. Starr, Secretary