

**Approved**

**Special Board Meeting Minutes**

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, May 29, 2018 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:00 p.m. On roll call, the following officers and commissioners were present:

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

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; seconded by Commissioner Starr to adjourn to closed session at 6:04 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 .

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

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Open Session was reconvened at 7:15 p.m.

**ADJOURNMENT**

Commissioner Starr motioned to adjourn the Special Meeting; seconded by Commissioner Murphy at 7:15pm, and was carried by unanimous voice approval.

Respectfully submitted,

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William J. Starr, Secretary