

Approved

Special Board Meeting Minutes

A Special Meeting the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, May 30, 2018 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 5:30 p.m. On roll call, the following officers and commissioners were present:

- Steve Kurka
- Tim Doherty
- Bill Starr
- Bill Klicka
- 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 Murphy 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 5:34 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 .

Roll Call Vote

	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty	X		
Commissioner Starr	X		
Commissioner Klicka	X		
Commissioner Tenuta	X		
Commissioner Massie	X		
Commissioner Murphy	X		
Motion passed.			

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Open Session was reconvened at 6:15 p.m.

ADJOURNMENT

Commissioner Starr motioned to adjourn the Special Meeting; seconded by Commissioner Doherty at 6:16 p.m., and was carried by unanimous voice approval.

Respectfully submitted,

William J. Starr, Secretary