

**Approved**

**Special Board Meeting Minutes**

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, June 6, 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 Klicka
- Bill Starr
- Lisa Tenuta
- Ray Massie

Professionals:

- Tom Hoffman, Attorney

Guests:

- Richard Mayer, Journal-Topics Newspaper

**CHANGES OR ADDITIONS TO AGENDA**

None

**APPROVAL OF AGENDA**

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

**Public Comment**

None

**Adjournment to Closed Session**

Commissioner Tenuta motioned; seconded by Commissioner Doherty to adjourn to closed session at 6:03 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

<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.

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Open Session was reconvened at 6:21 p.m.

Commissioner Massie motioned to approve the Employee Severance Agreement and authorize the President to sign the agreement, the agenda; seconded by Commissioner Klicka.

President Kurka read the following statement:

“Due to material and irreconcilable differences between the beliefs of the Park Board and the Executive Director regarding the matters of management the Park Board is exercising its’ agreement rights and will accept Daniel Malarsik’s resignation. In return, the Park Board will pay Mr. Malartsik three months salary, accrued vacation and personal leave, health insurance waiver, cell phone and vehicle allowance, and the parties will exchange reciprocal waivers and releases. Assuming Board approval, the amount payable to Mr. Malartsik under the Severance Agreement is \$58,381.44 less applicable withholdings. The Park Board wishes Dan the best in his pursuit of other business opportunities.”

<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.			

**ADJOURNMENT**

Commissioner Starr motioned to adjourn the Special Meeting; seconded by Commissioner Klicka at 6:25pm, and was carried by unanimous voice approval.

Respectfully submitted,

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William J. Starr, Secretary