

Approved

MINUTES OF SPECIAL MEETINGS
March 2, 2021
MT. PROSPECT PARK DISTRICT

DATE: March 2, 2021

TIME: 6:00pm

PLACE: Mount Prospect Park District, 1000 W. Central Road, Mount Prospect, IL

A Special Board Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Tuesday, March 2, 2021 at the Mt. Prospect Park District, 1000 W. Central Road in Mount Prospect, Illinois 60056

Call to Order

Vice President Tenuta called the meeting to order at 6 p.m.

Commissioner Starr called Roll Call Vote:

<u>Roll Call Vote</u>	Aye	Nay	Absent
Commissioner Kurka			X
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

Executive Director Jim Jarog was also present.

There were no other members from staff or public present.

APPROVAL OF AGENDA

Vice Present Tenuta asked for a motion to approve the agenda, motion from Commissioner Murphy; seconded by Commissioner Starr.

Commissioner Starr called Roll Call Vote:

<u>Roll Call Vote</u>	Aye	Nay	Absent
Commissioner Kurka			X
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

Motion approved.

CHANGES OR ADDITIONS TO AGENDA

None

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PUBLIC COMMENT

None

ADJOURNMENT TO CLOSED SESSION

Commissioner Doherty moved to adjourn to Closed Session for the discussion of:
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 Starr.

Commissioner Starr called Roll Call Vote:

<u>Roll Call Vote</u>	Aye	Nay	Absent
Commissioner Kurka			X
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

Motion approved.

Adjournment from Closed Session to take action, if any on matters discussed in Closed Session

Commissioner Murphy motioned to adjourn from closed session and return to open session at 7:12 PM pm, seconded by Commissioner Doherty.

Commissioner Starr called Roll Call Vote:

<u>Roll Call Vote</u>	Aye	Nay	Absent
Commissioner Kurka			X
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

Motion approved.

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ADJOURNMENT

Commissioner Murphy motioned to adjourn from the Special Meeting; seconded by Commissioner Starr

Commissioner Starr called Roll Call Vote:

<u>Roll Call Vote</u>	Aye	Nay	Absent
Commissioner Kurka			X
Commissioner Tenuta	X		
Commissioner Starr	X		
Commissioner Klicka			X
Commissioner Doherty	X		
Commissioner Massie			X
Commissioner Murphy	X		

Motion approved.

The Special Meeting was adjourned at 7:14 PM

Respectfully submitted,

William J. Starr, Secretary