
I. CALL TO ORDER

President Renner called the meeting to order at 7:00 PM.

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Frangiamore, Mr. Stanko, Mrs. Hauck, and Mr. Renner.

Staff

Staff present: Superintendent of Recreation/Deputy Director Kelly.

Guests

None.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was recited.

IV. MATTERS FROM THE PUBLIC

None.

V. ITEMS FROM COMMISSIONERS

None.

VI. CONSENT AGENDA

Renner asked if any items were to be removed from the Consent Agenda.


Roll call vote: Yes – Hauck, Frangiamore, Stanko, and Renner. No – None. Motion carried.
VII. BUSINESS ITEMS

None.

Closed Session
7:03 PM, a motion was made by Stanko to enter Closed Session for the purpose of Selection of Person to Fill a Public Office (5 ILCS 120/2 © (3)). Second by Frangiamore.

Voice Vote: Yes – 4. No – None. Motion carried.

Renner reconvened open session at 9:13 PM.

Renner summarized Closed Session as follows: Discussion was held regarding the Selection of a Person to Fill a Public Office.

There was no action taken as a result of Closed Session.

Motion by Frangiamore to adjourn. Second by Hauck.

Voice vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 9:14 PM.

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Daniel C. Jones, Secretary
Park District Board of Commissioners