

1. **Call the Meeting to Order** – The meeting was called to order at 12:31 pm

2. **Roll Call**

**Board Members Present:**

Dorothy Lange – President  
Georgia Schroeder – Vice President  
Denice Sbertoli – Secretary

**Staff:**

Matthew Ellmann – Executive Director  
Ben Appler – Director of Parks & Facilities  
Ali Geary – Marketing & Public Relations Manager  
Garick Schiddell – Park & Facilities Foreman  
Kristina Sromek – Deputy Director of Recreation

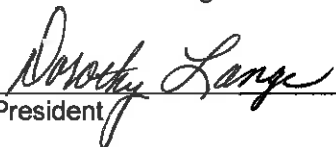
3. **Discussion of the selection of a name for the new building at White Oaks Park**

President Lange referenced the list of names submitted for the facility that were solicited on the Park District's Web Site. Some discussion took place on the names submitted and the relevance to the site, the history and the vision for the project. The group agreed that White Oaks should be in the title. Director Ellmann reminded those in attendance of the objectives for the building conveyed when it was first proposed by the architect, Rocco Castellano. More discussion took place on the name with ideas being added by those in attendance. Commissioner Sbertoli asked if there was a limit to the amount of characters for the name being placed on the building itself. Marketing & Public Relations Manager Geary stated that we had a limit of 50 in the building specifications. One idea discussed was, the Woodlands of White Oaks, which was a hybrid of some other names submitted. The other name that drew interest and discussion was Arbor Vista of White Oaks. After more discussion, the group decided to recommend, "The Woodlands of White Oaks" to the full board.

4. **Adjournment**

It was moved by Commissioner Sbertoli, seconded by Commissioner Schroeder to adjourn this Special Meeting at 12:59 pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:

  
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President

  
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Secretary