

1. Call the Meeting to Order

President Lange called the meeting to order at 6:30 pm.

2. Roll Call

At 6:30 pm roll call was taken:

Present: Commissioners Lange, Pokorny, Sbertoli, Schroeder, Stimpson

Absent: None

Also Present: Karin Schindel, Director of Administration and Finance; Michele Silver, Director of Recreation; Ray Chaussey, Director of Parks and Facilities; Tony Perry, Director of Golf Operations; Carolyn Mondlock, Recording Secretary.

3. Pledge of Allegiance

All present stood for the Pledge of Allegiance.

4. Discussion and Action on Interim Staffing Plan

The Board called this special meeting to discuss interim staffing while Executive Director Matt Ellmann recovers from injuries incurred from an accident on August 2. President Lange opened the meeting with a heartfelt letter from Director Ellmann expressing his deepest gratitude and appreciation for the support he has received. His prognosis is good and he is expected to make a full recovery.

President Lange spoke with Director Ellmann briefly, and he suggested that the heads of departments take care of what they normally do day to day and to treat the time as if Director Ellmann is on vacation. If an incident were to present itself, then Karin Schindel may be able to consult with the Director by phone or consult with President Lange if a situation is urgent.

Karin reminded the Board that Director Ellmann needs to be cleared by the Park District Risk Management Association (PDRMA) and released for duty before he can take on any projects. The best case scenario, she says, is that he may be released for partial duty in a month. She said she will check with PDRMA to see if Director Ellmann may conference in by phone to the next Board meeting. She listed some projects currently in the works:

- Salt Creek land annexation – Karin will give to park district attorney Bersani to review
- Personnel policy manual – President Lange suggested putting project on hold
- Lobby remodeling project – Ray is handling
- Pool gutters – Ray is handling
- Events (Pet Lover's Showcase, Festravaganza, and Scare Walk) – Michele is handling
- Events at Salt Creek Golf Course – Tony is handling

5. Executive Session (if needed)

A. "For the purpose of discussing issues related to the appointment, employment, compensation, discipline, performance, or dismissal of personnel" pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.

B. "Probable or imminent litigation" pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.

There was no Executive Session.

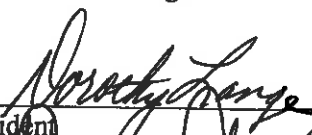
6. Adjournment

It was moved by Commissioner Sbertoli, seconded by Commissioner Schroeder, to adjourn this Special Meeting at 6:55 pm.

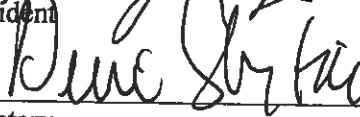
After a voice vote, President Lange declared the MOTION CARRIED.

The General Meeting of the Wood Dale Park District Board of Commissioners shall be held on Tuesday, August 25, 2015, at 6:30 pm.

Board Member Signatures:



President



Secretary