

1. Call the Meeting to Order

President Lange called the meeting to order at 6:00 pm.

2. Roll Call

At 6:00 pm roll call was taken:

Present: Commissioners Lange, Pulice, Sbertoli, Schroeder, Stout

Absent: None

Also Present: Matt Ellmann, Executive Director; Carolyn Mondlock, Recording Secretary.

3. Pledge of Allegiance

The Board, Executive Director Ellmann and Recording Secretary Mondlock stood for the Pledge of Allegiance.

4. Executive Session

For the purpose of discussing issues related to the hiring, firing, disciplining or compensation of personnel or status of an employee. 5 ILCS 120/2(c)(1)

It was moved by Commissioner Pulice, seconded by Commissioner Schroeder, to enter into Executive Session at 6:01 pm.

Ayes: Commissioners Lange, Pulice, Sbertoli, Schroeder, Stout

Nays: None

MOTION CARRIED

It was moved by Commissioner Stout, seconded by Commissioner Sbertoli, to adjourn Executive Session at 7:34 pm.

Ayes: Commissioners Lange, Pulice, Sbertoli, Schroeder, Stout

Nays: None

MOTION CARRIED

5. Adjournment

It was moved by Commissioner Stout, seconded by Commissioner Pulice, to adjourn the Special Board Meeting at 7:34 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 26, 2014, at 6:00 p.m.
