

**WOOD DALE PARK DISTRICT
Special Budget Meeting Minutes**

April 9, 2013

1. Call the Meeting to Order.
President Stout called the meeting to order at 5:30 p.m.

2. Roll Call.
At 5:30 p.m. roll call was taken:

Present: Commissioners Stout, Lange, Pulice, Schroeder, Sbertoli
Also Present: Rhonda Brewer, Interim Director, Tony Perry, Golf Course Manager, Michele Silver, Superintendent of Recreation, Ray Chaussey, Superintendent of Parks

Budget items were discussed with staff.

3. Closed Session.
It was moved by Commissioner Schroeder seconded by Commissioner Pulice to enter into Closed Session at 7:23 p.m. 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) For collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Ayes: All
Nays: None

MOTION CARRIED

The Board of commissioners returned to the General Meeting from Closed Session at 9:03 p.m.

4. Take Action, if any, on Items Discussed in Closed Session.
None.

5. Adjournment.
It was moved by Commissioner Lange and seconded by Commissioner Pulice to adjourn the General Meeting at 9:03 p.m.

After a voice vote, President Stout, declared the motion carried.

The next General Meeting of the Wood Dale Park District Board of Commissioners shall be held on Tuesday, April 23, 2013.










