

**WOOD DALE PARK DISTRICT  
Special Meeting Minutes**

**April 19, 2013**

1. Call the Meeting to Order.  
President Stout called the meeting to order at 5:58 p.m.

2. Roll Call.  
At 5:58 p.m. roll call was taken:

Present: Commissioners Stout, Lange, Pulice, Schroeder, Sbertoli  
Also Present: Rhonda Brewer, Interim Director,

3. Closed Session.  
It was moved by Commissioner Lange seconded by Commissioner Schroeder to enter into Closed Session at 5:58 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)

Ayes: All  
Nays: None

**MOTION CARRIED**

The Board of commissioners returned to the General Meeting from Closed Session at 8:39 p.m.

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

5. Adjournment.  
It was moved by Commissioner Sbertoli and seconded by Commissioner Pulice to adjourn the General Meeting at 8:39 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.

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