

**WOOD DALE PARK DISTRICT
Special Meeting Minutes**

April 30, 2013

1. Call the Meeting to Order.

President Stout called the meeting to order at 5:28 p.m.

2. Roll Call.

At 5:28 p.m. roll call was taken:

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

Also Present: Rhonda Brewer, Interim Director, Michele Silver, Superintendent of Recreation

3. Michele Silver asked if there were questions on the NEDSRA Resolution. There were none. It was moved by Commissioner Sbertoli and seconded by Commissioner Pulice to approve R-13-07, Resolution to Approve Amendments to Amended and Restated Articles of Agreement for NEDSRA.

4. Elgin-O'Hare Frontage Road Access to Salt Creek – discussion ensued regarding the access off the Thorndale Ave. Frontage Road into Salt Creek Golf Club and TopGolf. It was agreed by all board members to write a letter to the City of Wood Dale asking them to pursue an access road large enough to accommodate emergency vehicles.

5. Closed Session.

It was moved by Commissioner Lange seconded by Commissioner Schroeder to enter into Closed Session at 5:40 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 7:55 p.m.

4. Take Action, if any, on Items Discussed in Closed Session.

It was determined to make an offer of employment for the Executive Director position to Matthew Ellmann at a meeting on Thursday, May 2, 2013.

5. Adjournment.

It was moved by Commissioner Sbertoli and seconded by Commissioner Pulice to adjourn the General Meeting at 7:55 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, May 28, 2013.
