

**WOOD DALE PARK DISTRICT
Special Meeting Minutes**

May 2, 2013

1. Call the Meeting to Order.

President Stout called the meeting to order at 7:55 p.m.

2. Roll Call.

At 7:55 p.m. roll call was taken:

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

Also Present: Rhonda Brewer, Interim Director, Matthew Ellmann, Prospective Executive Director

3. Closed Session.

It was moved by Commissioner Pulice, seconded by Commissioner Sbertoli to enter into Closed Session at 7:55 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 9:05 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 Stout to adjourn the General Meeting at 9:05 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.
