

**WOOD DALE PARK DISTRICT  
Special Meeting Minutes**

**May 7, 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,

3. Motion to hire Matt Ellmann for Executive Director position was made by Georgia Schroeder,  
4. seconded by Maria Pulice.

Ayes: Schroeder, Pulice, Sbertoli, Lange, Stout

Nays: None

MOTION CARRIED

5. Closed Session.

It was moved by Commissioner Lange seconded by Commissioner Sbertoli to enter into Closed Session at 5:30 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 6:02 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 Sbertoli to adjourn the General Meeting at 6:02 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

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