

1. Call the Meeting to Order

President Stout called the meeting to order at 5:03 pm.

2. Roll Call

At 5:03 pm roll call was taken:

Present: Commissioners, Lange, Schroeder, Sbertoli, Stout

Absent: none

Also Present: Matt Ellmann, Executive Director; Rhonda Brewer, Business Manager; Michael Bersani, Attorney.

3. Public Comment

No members of the public were present

4. Closed Session

A. For the purpose of discussing the purchase or lease of real property for use by the park district.
5 ILCS 120/2(c)(5).

It was moved by Commissioner Sbertoli, seconded by Commissioner Lange at 5:03 p.m. to enter into Closed Session for the purpose of discussing the purchase or lease of real property for use by the park district.

Ayes: Commissioners, Lange, Sbertoli, Schroeder, Pulice and Stout

Nays: None

MOTION CARRIED

The Board of Commissioners returned to the Special Meeting at 5:51 p.m.

5. Adjournment

It was moved by Commissioner Pulice, seconded by Commissioner Sbertoli, to adjourn this Special Meeting at 5:51 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, July 23, 2013, at 6:00 p.m.

Board Member Signatures
