

1. Call the Meeting to Order

President Stout called the meeting to order at 6:00 pm.

2. Roll Call

At 6:00pm roll call was taken:

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

Staff present: Greg Kuhs – Executive Director & Recording Secretary

3. Comprehensive Plan Discussion

Executive Director Kuhs notified the Board that the individual scheduled to give an overview presentation about Strategic Planning this evening had to postpone the presentation. The Board asked Executive Director Kuhs to try and reschedule the presentation for March 5, 2013 at which time a Special Meeting would be held.

4. Executive Session

It was moved by Commissioner Lange, seconded by Commissioner Schroeder to enter into Executive Session at 6:05 pm 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: Commissioners Sbertoli, Pulice, Schroeder, Lange
Nays: None MOTION CARRIED

Executive Session was adjourned at 7:09 pm and the General Meeting reconvened.

15. Take Action, if any, on Items Discussed in Executive Session

No action was taken on items discussed in Executive Session.

16. Adjournment

It was moved by Commissioner Lange, seconded by Commissioner Schroeder to adjourn this General Meeting at 7:10 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, February 26, 2013, at 6:00 p.m.
