

SPECIAL BOARD MEETING
OF THE COMMISSIONERS AND OFFICERS
OF THE PROSPECT HEIGHTS PARK DISTRICT
GARY MORAVA RECREATION CENTER
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
WEDNESDAY, OCTOBER 11, 2017

Call to Order

Roll Call

President Tim Jones called the Special Board Meeting of the Prospect Heights Park District to order at 7:00 p.m.

Commissioners present:

Ellen Avery
Eric Kirste
Terry Curtis
Bob Loranger
Tim Jones

Also Present:

Christina Ferraro – Executive Director
Marc Heidkamp – Director of Golf
Derke Price – Park Attorney
Erin Pell – Park Attorney

Commissioners absent:

Vicki Carney, Karl Jackson

A quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by Tim Jones.

Announcements (Meetings)

Regular Board meeting will be held October 17, 2017 at 7:00pm in the Gary Morava Recreation Center

Public Comment

None

Recess into Executive Session

A motion was made by Commissioner Loranger and seconded by Commissioner Kirste to recess into Executive Session in accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of Personnel (Section 2(c) (1)) and Imminent Litigation (Section 2(c) (11)) at 7:03 p.m. The motion was unanimously approved with a voice. The motion carried.

Reconvene to Open Session

Open session reconvened at 8:03 p.m. During Executive Session Personnel and Imminent Litigation were discussed.

Possible Action on Matters Discussed in Executive Session

President Tim Jones entertained the motion to authorize counsel to proceed as directed as during the executive session. Commissioner Curtis seconded the motion. The motion was unanimously approved by a voice vote.

Adjournment

With no further business to discuss a motion was made by Commissioner Loranger and seconded by Commissioner Kirste to adjourn the Regular Board Meeting at 8:18 p.m. The motion was unanimously approved with a voice vote. The motion carried.

Respectfully Submitted,

Christina Ferraro, Executive Director

Secretary: _____

Ellen Avery, Prospect Heights Park District