

**SPECIAL BOARD MEETING
OF THE COMMISSIONERS AND OFFICERS
OF THE PROSPECT HEIGHTS PARK DISTRICT
HELD AT GARY MORAVA RECREATION CENTER
110 W. CAMP McDONALD ROAD
PROSPECT HEIGHTS, IL 60070
TUESDAY, MAY 24, 2011**

CALL TO ORDER

President Barrett called the meeting to order at 7:00 pm.

ROLL CALL

Commissioners present:

Bill Vannelli
Pat Ludvigsen
Lisa Gould
Mark Malouf
Terry Curtis
Jack Barrett

Absent:

Bernie Olson

Also Present:

James Lennon, Park District Attorney
Greg James, Attorney

PLEDGE OF ALLEGIANCE

Led by Pat Ludvigsen.

A motion was made by Commissioner Ludvigsen, seconded by Commissioner Vannelli to appoint James Lennon as recording secretary for this meeting. The motion passed unanimously by voice vote.

CORRECTIONS/ ADDITIONS/ APPROVAL OF AGENDA

A motion was made by Commissioner Malouf, seconded by Commissioner Vannelli to approve the agenda as submitted. The motion passed unanimously by voice vote.

INTRODUCTION OF GUESTS/ CITIZENS

Meg Vannelli, Park District resident.

ANNOUNCEMENTS (MEETINGS)

Committee of the Whole Meeting	5/24/11	7:30 p.m.	GMRC
Regular Board Meeting	6/14/11	7:00 p.m.	GMRC

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

UNFINISHED/ONGOING BUSINESS

None.

NEW BUSINESS

None.

EXECUTIVE SESSION

A motion was made by Commissioner Ludvigsen, seconded by Commissioner Malouf to recess into Executive Session for purposes of discussing Personnel and Litigation. The motion passed unanimously by voice vote. Visitors were excused at this time and the Board recessed for Executive Session.

RECONVENE TO OPEN SESSION

A motion was made by Commissioner Ludvigsen, seconded by Commissioner Malouf to reconvene the Special Board Meeting. The motion passed unanimously by voice vote. Visitors were invited to return at this time.

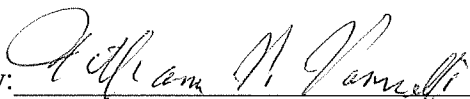
President Barrett stated that the Board discussed Personnel and Litigation in Executive Session. No action was taken at this time.

ADJOURNMENT

A motion was made by Commissioner Vannelli, seconded by Commissioner Curtis to adjourn the Special Board Meeting at 7:52pm. The motion passed unanimously by voice vote.

Respectfully submitted.

James Lennon, Recording Secretary

Secretary: 
William Vannelli, Park District Secretary