

**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
THURSDAY, DECEMBER 29, 2011**

CALL TO ORDER

President Barrett called the meeting to order at 5:00 p.m.

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
Kathy Nowicki, Executive Director

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)

Regular Board Meeting	01/17/12	7:00 p.m.	GMRC
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CORRESPONDENCE

None.

PUBLIC COMMENT

Meg Vannelli wished all a Happy New Year.

UNFINISHED/ONGOING BUSINESS

None.

NEW BUSINESS

None.

EXECUTIVE SESSION

A motion was made by Commissioner Malouf, seconded by Commissioner Gould to recess into Executive Session at 5:03 pm for purposes of discussing Personnel. 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 Curtis to reconvene the Special Board Meeting at 5:50 p.m. The motion passed unanimously by voice vote. Visitors were invited to return at this time.

President Barrett stated that the Board discussed Personnel in Executive Session.

A motion was made by Commissioner Ludvigsen to regretfully accept Commissioner Olson's intent to resign from the Prospect Heights Park District Board, extending recreation privileges consistent with Park Commissioners for the balance of his elected term. An official letter of resignation should be submitted by Commissioner Olson to the Board President Jack Barrett. The motion was second by Commissioner Curtis.

The motion was approved by a roll call vote.

Ayes:	Commissioners Barrett, Curtis, Ludvigsen, and Vannelli
Abstain:	Commissioners Gould and Malouf
Nays:	None
Absent:	Olson

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Vannelli, seconded by Commissioner Ludvigsen to adjourn the Special Board Meeting at 5:56 p.m. The motion passed unanimously by voice vote.

Respectfully submitted.

Kathy Nowicki
Kathy Nowicki
Executive Director

Secretary: 