



MINUTES OF THE SPECIAL PUBLIC MEETING

A special scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on January 12, 2019, in the Administration Building of said Park District. President Walz called the meeting to order at 8:15 a.m. and upon the roll being called, President Walz, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

John Walz, President, and Commissioner
William B. O'Malley, Vice-president and Commissioner
Tom Cooke, Treasurer and Commissioner
Bob Biedke, Secretary and Commissioner
Ralph C. Souder, Commissioner

The Commissioners discussed the format for the candidates that were going to be interviewed.

ADJOURNMENT TO CLOSED SESSION

Commissioner Souder moved to adjourn to Closed Session at 8:25 a.m. for the Purpose of Discussing Personnel per 2(c)(1).

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner O'Malley	X		
Commissioner Souder	X		
Commissioner Biedke	X		
Commissioner Cooke	X		
President Walz	X		

Motion carried.

RECONVENE TO OPEN SESSION

After discussion on Personnel, Commissioner Souder moved to reconvene the special meeting to Open Session at 2:32 p.m.

Commissioner Biedke seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Souder	X		
Commissioner Biedke	X		
Commissioner Cooke	X		
Commissioner O'Malley	X		
President Walz	X		

Motion carried.

OLD BUSINESS

Discussion took place regarding the upcoming athletic program trainings and what they would look like. The Commissioners also discussed Board roles and who would be in attendance at these trainings.

ADJOURNMENT

Commissioner Souder moved to adjourn the Special Meeting of January 12, 2019.

President Walz seconded the motion.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>
Commissioner Biedke	X		
Commissioner Cooke	X		
Commissioner O'Malley	X		
Commissioner Souder	X		
President Walz	X		

Motion carried.

The Special Meeting of January 12, 2019 was adjourned at 3:08 p.m.

Respectfully submitted,

Robert Biedke, Secretary