



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 28, 2019, in the Administration Building of said Park District. President Walz called the meeting to order at 5:47 p.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

Staff: Tom Busby (left meeting at 6:15 p.m.)

DISCUSSION ON HIGH SCHOOL BASKETBALL TEAMS

The Commissioners had a discussion on a situation that occurred between two teams in our high school basketball league. They received information on the situation as well as feedback from Executive Director Busby.

ADJOURNMENT TO CLOSED SESSION

Commissioner Souder moved to adjourn to Closed Session at 6:16 p.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 regarding Personnel, Commissioner Souder moved to reconvene the Special Public Meeting to Open Session at 9:00 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

The Commissioners had a discussion on candidates that interviewed for the Executive Director position.

ADJOURNMENT

Commissioner Souder moved to adjourn the Special Meeting of January 28, 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 28, 2019 was adjourned at 9:24 p.m.

Respectfully submitted,

Robert Biedke, Secretary