



MINUTES OF THE SPECIAL PUBLIC MEETING

A special scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on February 6, 2019, in the Administration Building of said Park District. President Walz called the meeting to order at 8:31 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 (entered meeting at 11:40 p.m.)

ADJOURNMENT TO CLOSED SESSION

Commissioner Souder moved to adjourn to Closed Session at 8:33 p.m. for the Purpose of Discussing Personnel per 2(c)(1).

Commissioner O'Malley 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 12:25 a.m. February 7, 2019.

President Walz 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

Commissioner Biedke stated he would like to give a presentation at the February 28, 2019 Committee of the Whole meeting on compensation to the sport groups. After a discussion, it was decided to have the presentation on February 28.

ADJOURNMENT

Commissioner Souder moved to adjourn the Special Meeting of February 6, 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 February 6, 2019 was adjourned at 12:41 a.m. on February 7, 2019.

Respectfully submitted,

Robert Biedke, Secretary