



## MINUTES OF THE SPECIAL PUBLIC MEETING

A Special Public scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on February 01, 2018, in the Administration Building of said Park District. President Souder called the meeting to order at 5:30 p.m. and upon the roll being called, President Souder, being physically present at such time and place and the following Park Commissioners, also being physically present at said time and place, answered present:

Ralph C. Souder, President, and Commissioner  
Robert R. Biedke, Secretary and Commissioner (left at 6:50 p.m.)  
William B. O'Malley, Treasurer and Commissioner  
Thomas E. Cooke, Commissioner

Administrative Staff:

Tom Busby, Executive Director

### ADJOURNMENT TO CLOSED SESSION

Commissioner Cooke moved to adjourn to Closed Session 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 Biedke	X		
Commissioner Cooke	X		
President Souder	X		

Motion carried.

### RECONVENE TO OPEN SESSION

After discussion on personnel, Commissioner Cooke moved to reconvene the meeting to Open Session at 7:12 p.m.

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 Cooke	X		
President Souder	X		

Motion carried.

**ADJOURNMENT**

Commissioner Cooke moved to adjourn the Special Public Meeting of February 01, 2018.

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 Cooke	X		
President Souder	X		

Motion carried.

The Special Public Meeting of February 01, 2018 was adjourned at 7:12 p.m.

Respectfully submitted,

Robert Biedke, Secretary