

MINUTES OF THE SPECIAL PUBLIC MEETING

A special scheduled meeting of the Elk Grove Park District, Cook County, State of Illinois was held on March 9, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 6:02 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
Tom Cooke, Treasurer, and Commissioner
William B. O'Malley, Commissioner

Administrative Staff:

Tom Busby, Executive Director

ADJOURNMENT TO CLOSED SESSION

Commissioner O'Malley moved to adjourn to Closed Session for the Purpose of the Purchases or Lease of Real Estate for the use of the Public Body per 2 (c)(5) and for the Purpose of Conducting Semi-Annual Review of Closed Session Minutes per 2 (c)(21).

RECONVENE TO OPEN SESSION

After discussion regarding the purchases or lease of real estate for the use of the Park District and review of closed session minutes, Commissioner Cooke moved to reconvene the meeting to Open Session at 6:54 p.m.

Commissioner Souder 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.

RELEASE OF CLOSED SESSION MINUTES

After the discussion regarding the semi-annual review of Closed Session Minutes per 2 (c)(21), Commissioner O'Malley moved that the Park District Board find that the need for confidentiality still exists as to all closed session minutes except that it is no longer necessary, in order to protect the public interest or the privacy of an individual, to keep the closed session minutes of September 8, 2016 confidential, and that same shall now be made public.

Commissioner Cooke 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 meeting of March 9, 2017.

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 March 9, 2017 was adjourned at 6:56 p.m.

Respectfully submitted,

Robert Biedke, Secretary