



MINUTES OF THE SPECIAL PUBLIC MEETING

A Special Public Meeting of the Elk Grove Park District, Cook County, State of Illinois was held on April 18, 2017, in the Administration Building of said Park District. President Souder called the meeting to order at 5:35 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
John Walz, Vice-President and Commissioner
Tom Cooke, Treasurer, and Commissioner
Robert Biedke, Secretary and Commissioner
William B. O'Malley, Commissioner

Administrative Staff:

Tom Busby, Executive Director

ADJOURNMENT TO CLOSED SESSION

Commissioner Biedke moved to adjourn to Closed Session for the Purpose of Discussing Personnel per 2(c)(1) and the Purchases or Lease of Real Estate for the use of the Public Body per 2 (c)(5).

RECONVENE TO OPEN SESSION

After discussion regarding personnel and the purchases or lease of real estate for the use of the Public Body, Commissioner Biedke moved to reconvene the meeting to Open Session at 8:29 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		
Commissioner Walz	X		
Commissioner Biedke	X		
President Souder	X		

Motion carried.

COMMUNITY ATHLETIC FIELDS

Director Busby informed the Commissioners of the Community Athletic Fields project upcoming schedule and issues with the concrete area. Director Busby also stated that the dedication would be on May 6, 2017 at 9:30 a.m.

NRPA

Director Busby asked the Commissioner if they planned on going to NRPA. Commissioners Walz, Biedke and Souder stated they would not be attending. Commissioners O'Malley and Cooke stated they would get back to Director Busby. The Park District will not cancel the September 28, 2017 board meeting with three Commissioners available.

ADJOURNMENT

Commissioner Biedke moved to adjourn the Special Public Meeting of April 18, 2017.

Commissioner Souder seconded the motion.

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

Motion carried.

The Special Meeting of April 18, 2017 was adjourned at 8:45 p.m.

Respectfully submitted,

Robert Biedke, Secretary