

NEDSRA BOARD EXECUTIVE COMMITTEE MEETING MINUTES

Monday, May 9, 2016

1. **Call to Order** NEDSRA Board Chairman Maryfran Leno called the meeting to order at 3:10 p.m. at Itasca Park District's Administrative Office, 350 E. Irving Park Road, Itasca, Illinois.

Committee Members

Physically Present

Maryfran Leno, NEDSRA Board Chair, Itasca Park District
Paul Friedrichs, NEDSRA Board Vice Chairman, Lombard Park District
Bruce Baum, NEDSRA Board Secretary, Medinah Park District

Committee

Members Absent

None

Guests Physically

Heidi Katz and Rachel Lutner,

Present

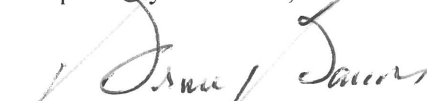
Robbins Schwartz – NEDSRA legal counsel

2. **Request for Closed Meeting** Chairman Leno requested and Committee Members concurred as to the need to hold a closed meeting pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1), for the purpose of discussing the performance of specific employees of NEDSRA.

The closed meeting convened at 3:15 p.m.

3. **Reconvene to Open Meeting** The Executive Committee reconvened in open session at 5:45 p.m.
4. **Adjournment** The Committee adjourned the meeting by unanimous consent at 5:45 p.m.

Respectfully submitted,



Bruce Baum, Secretary