

NEDSRA BOARD EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, May 18, 2016

1. **Call to Order** NEDSRA Board Chairman Maryfran Leno called the meeting to order at 12:30 p.m., at NEDSRA's Administrative Office, 1770 W. Centennial Place, Addison, Illinois.

Committee Members

Physically Present

Maryfran Leno, NEDSRA Board Chairman, 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

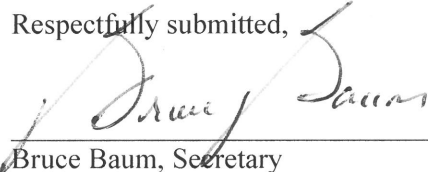
Present

Heidi Katz and Rachel Lutner,
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 12:35 p.m.

3. **Reconvene to Open Meeting** The Executive Committee reconvened in open session at 1:35 p.m.
4. **Adjournment** The Committee adjourned the meeting by unanimous consent at 1:35 p.m.

Respectfully submitted,

Bruce Baum, Secretary