
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Wednesday, January 6, 2016

1. **Call to Order:** Chairman Leno called the meeting to order at 1:36 p.m., at the NEDSRA Administrative Office, 1770 W. Centennial Place, Addison, Illinois.

2. **Roll Call:** Roll Call was taken with the following members physically present:

Members Present: Greg Gola, Village of Villa Park
Matt Ellmann, Wood Dale Park District
Geri Estvanik, Addison, Park District
Paul Friedrichs, Lombard Park District
Bruce Baum, Medinah Park District
Larry Reiner, Butterfield Park District
Rick Robbins, Bensenville Park District
John Bealer, Village of Schiller Park
Keith Knautz, Village of Glendale Heights
Maryfran Leno, Itasca Park District

Members Absent: Cathy Fallon, Oakbrook Terrace Park District

Staff Present: None

Guests Present: None

3. **Closed Meeting:**

Chairman Leno asked for a motion to adjourn from the Board of Trustees Special Meeting and commence to a Closed Meeting for the purposes of discussing employment, discipline, performance or compensation of personnel lawfully closed under the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1). Trustee Friedrichs motioned to adjourn to Closed Meeting at 1:38 p.m. Trustee Knautz seconded the motion. On a Roll call – voting Aye: Trustee Gola, Village of Villa Park, Trustee Ellmann, Wood Dale Park District, Trustee Estvanik, Addison Park District, Trustee Friedrichs, Lombard Park District, Trustee Baum, Medinah Park District, Trustee Reiner, Butterfield Park District, Trustee Robbins, Bensenville Park District, Trustee Bealer, Village of Schiller Park, Trustee Knautz, Village of Glendale Heights, and Chairman Leno, Itasca Park District; voting Nay: none. Motion passed unanimously, with 10 ayes and no nays.

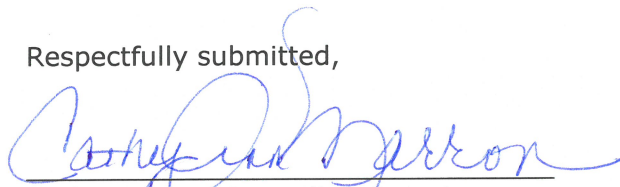
4. **Reconvene to Open Meeting:**

At 3:42 p.m. Chairman Leno announced the Board of Trustees Special Meeting was reconvened to open meeting.

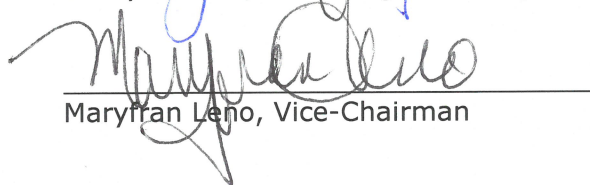
5. Adjournment:

Chairman Leno stated there was no further business before the Board of Trustees and requested a motion to adjourn. A motion to adjourn was made by Trustee Friedrichs at 3:42 p.m. Trustee Knautz seconded the motion. On a voice vote, the motion passed unanimously with 10 ayes and no nays.

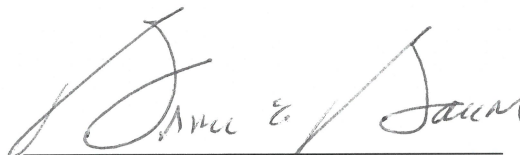
Respectfully submitted,



Cathy Marron, Recording Secretary



Maryfran Leno, Vice-Chairman



Paul Friedrichs, Secretary

Bruce E. Baum