
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Wednesday, May 18, 2016

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

2. **Roll Call** The following Roll Call was taken:

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

Members Absent: No members were absent.

Staff Present: No staff were present.

Guests Present: No guests were present.

3. **Closed Meeting**

Chairman Leno asked for a motion to adjourn from the Board of Trustees Special Meeting and convene to a Closed Meeting for the purposes of discussing evaluation and performance of specific employees lawfully closed under the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1). Trustee Friedrichs moved to adjourn to Closed Meeting at 1:32 p.m. Trustee Knautz seconded the motion. On a Roll call – Voting Aye: Trustee Baum, Medinah Park District, Trustee Bealer, Village of Schiller Park, Trustee Ellmann, Wood Dale Park District, Trustee Estvanik, Addison Park District, Trustee Fallon, Oakbrook Terrace Park District, Trustee Friedrichs, Lombard Park District, Trustee Gola, Village of Villa Park, Trustee Knautz, Village of Glendale Heights, Trustee Reiner, Butterfield Park District, Trustee Robbins, Bensenville Park District, and Chairman Leno, Itasca Park District. Motion passed unanimously, with 11 ayes and no nays.

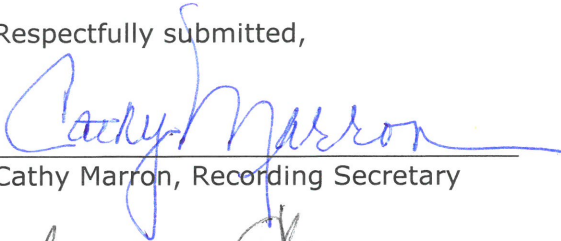
4. **Reconvene to Open Meeting**

At 5:26 p.m., the Board of Trustees Special Meeting was reconvened to open meeting by Chairman Leno.

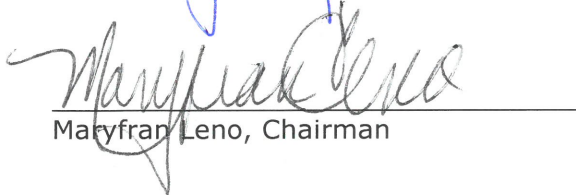
5. **Adjournment**

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 5:27 p.m. Trustee Knautz seconded the motion. On a voice vote, the motion passed unanimously with 11 ayes and no nays.

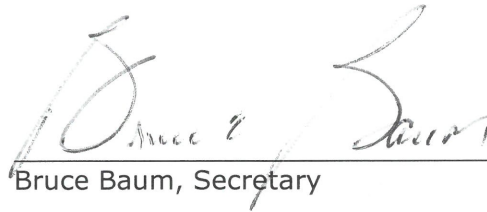
Respectfully submitted,



Cathy Marron, Recording Secretary



Maryfran Leno, Chairman



Bruce Baum, Secretary