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## BOARD OF TRUSTEES SPECIAL MEETING MINUTES

**Thursday, May 26, 2016**

1. **Call to Order** Chairman Maryfran Leno called the meeting to order at 9:39 a.m., at NEDSRA's Administrative Office, 1770 W. Centennial Place, Addison, Illinois.

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

**Members Present:** Geri Estvanik, Addison Park District  
Cathy Fallon, Oakbrook Terrace Park District  
Rick Robbins, Bensenville Park District  
Larry Reiner, Butterfield Park District  
Keith Knautz, Village of Glendale Heights  
Paul Friedrichs, Lombard Park District  
Bruce Baum, Medinah Park District  
John Bealer, Village of Schiller Park  
Greg Gola, Village of Villa Park  
Matt Ellmann, Wood Dale 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 Bealer moved to adjourn to Closed Meeting at 9:41 a.m. p.m. Trustee Knautz seconded the motion. On a Roll call – Voting Aye: Trustee Estvanik, Addison Park District, Trustee Fallon, Oakbrook Terrace Park District, Trustee Robbins, Bensenville Park District, Trustee Reiner, Butterfield Park District, Trustee Knautz, Village of Glendale Heights, Trustee Friedrichs, Lombard Park District, Trustee Baum, Medinah Park District, Trustee Bealer, Village of Schiller Park, Trustee Gola, Village of Villa Park, Trustee Ellmann, Wood Dale Park District, and Chairman Leno, Itasca Park District. Motion passed unanimously, with 11 ayes and no nays.

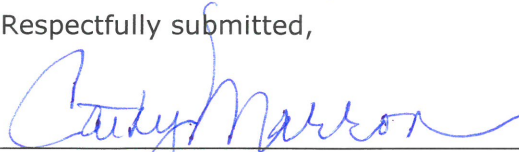
4. **Reconvene to Open Meeting**

At 11:44 a.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 11:44 a.m. Trustee Knautz seconded the motion. On a voice vote, the motion passed unanimously with 11 ayes and no nays.

Respectfully submitted,



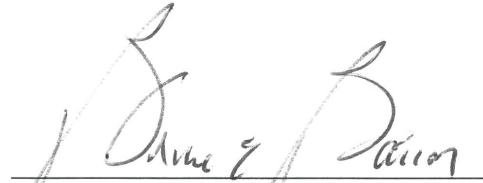
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Cathy Marron, Recording Secretary



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Maryfran Leno, Chairman



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Bruce Baum, Secretary