
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Monday, June 20, 2016

1. **Call to Order** Chairman Maryfran Leno called the meeting to order at 1:33 a.m., at NEDSRA's Administrative Office, 1770 W. Centennial Place, Addison, Illinois.

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

Members Present: 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
Cathy Fallon, Oakbrook Terrace 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: Geri Estvanik, Addison Park District

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 pursuant to Section 2(c)(1) of the Open Meetings Act 5 ILCS 120/2(c)(1). Trustee Baum moved to adjourn to Closed Meeting at 1:34 p.m. Trustee Knautz seconded the motion. On a Roll call – Voting Aye: 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 Fallon, Oakbrook Terrace 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 10 ayes and no nays.

4. **Reconvene to Open Meeting**

At 2:04 a.m., Chairman Leno announced the Board of Trustees Special Meeting was reconvened to open meeting.

5. **Approval of Severance Agreement**

Chairman Leno asked for a motion to approve the severance agreement with the Superintendent of Recreation. Trustee Ellmann moved to approve the severance agreement and release of the Superintendent of Recreation. Trustee Reiner seconded the motion. There being no further discussion, Chairman Leno asked for a roll call vote - Voting: Aye: Trustee Robbins, Bensenville Park District, Trustee Reiner, Butterfield Park District, Trustee Friedrichs, Lombard Park District, Trustee Baum, Medinah Park District, Trustee Fallon, Oakbrook Terrace 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. Voting – Nay: Trustee Knautz, Village of Glendale Heights. Motion passed with 9 Ayes and 1 Nay.

6. Reconvene into Closed Meeting

Chairman Leno asked for a motion to adjourn from the Board of Trustees Special Meeting and reconvene to a Closed Meeting for the purposes of discussing the employment, compensation and performance of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act 5 ILCS 120/2(c)(1). Trustee Knautz motioned to adjourn to Closed Meeting at 2:06 p.m. Trustee Friedrichs seconded the motion. On a Roll call – Voting Aye: 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 Fallon, Oakbrook Terrace 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 10 ayes and no nays.

7. Reconvene to Open Meeting

At 2:59 p.m., Chairman Leno announced the Board of Trustees Special Meeting was reconvened to open meeting.

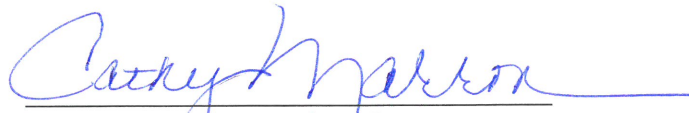
8. Approval of Executive Director Compensation

Chairman Leno asked for a motion to approve the Executive Director's compensation by one (1%) percent. Trustee Knautz moved to approve the Executive Director's compensation as recommended. Trustee Baum seconded the motion. On a roll call vote: Voting – Aye: Trustee Reiner, Butterfield Park District, Trustee Knautz, Village of Glendale Heights, Trustee Friedrichs, Lombard Park District, Trustee Baum, Medinah Park District, Trustee Fallon, Oakbrook Terrace Park District, Trustee Gola, Village of Villa Park, Trustee Ellmann, Wood Dale Park District, and Chairman Leno, Itasca Park District. Voting – Nay: Trustee Robbins, Bensenville Park District, and Trustee Bealer, Village of Schiller Park. Motion passed with 8 Ayes and 2 Nays.


9. 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 Fallon at 3:00 p.m. Trustee Friedrichs seconded the motion. On a voice vote, the motion passed unanimously with 10 ayes and no nays.

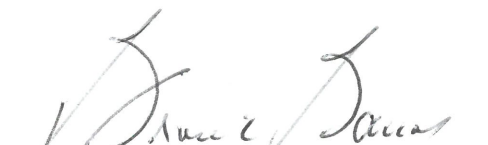
Respectfully submitted,



Cathy Marron, Recording Secretary



Maryfran Leno, Chairman



Bruce Baum, Secretary