

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

March 1, 2023

This meeting took place at 350 East Irving Park Road, Itasca, IL 60143

Chairman Knautz called the Special Meeting of the Board of Trustees to order at 10:10.

Chairman Knautz took a Roll Call of those present:

Members Present: Phyllis Schmidt, Bensenville Park District
Michael Hixenbaugh, Butterfield Park District
Maryfran Leno, Itasca Park District (2:09 p.m.)
Paul Friedrichs, Lombard Park District
Bruce Baum, Medinah Park District
Randy Splitt, Village of Schiller Park
Greg Gola, Village of Villa Park
Keith Knautz, Village of Glendale Heights

Members Absent: Jon Marquardt, Wood Dale Park District
Jennifer Hermonson, Addison Park District
Cathy Fallon, Oakbrook Terrace Park District

Staff Present: None.

Guests Present: None.

A motion was made to convene into Closed Session at 10:13 a.m. for the purposes of discussing issues related to the appointment, employment, compensation, discipline, performance of personnel pursuant to section 5 ILCS 120/2(c)(1) of the Open Meetings Act. This was moved by Director Friedrichs and seconded by Director Schmidt. Approved by voice vote.

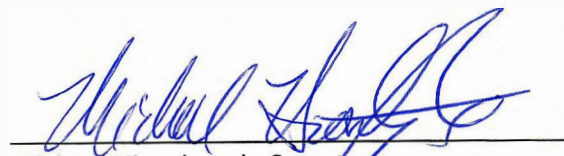
The Board reconvened the special meeting. It was noted that Trustee Gola had left at 12:13 p.m.

A motion to adjourn was made by Director Friedrichs and a second was made by Director Schmidt. Motion passed unanimously on a voice vote.

Respectfully submitted,



Keith Knautz, Chairman



Michael Hixenbaugh, Secretary