

**EXECUTIVE COMMITTEE – CLOSED SESSION MEETING MINUTES**

**April 28, 2026**

Chairman Knautz called the meeting for April 28, 2026 to order at 12:06 p.m. to consider compensation, performance, appointment of specific employees pursuant to the Section 2(c)(1) of the Open Meetings Act.

Chairman Knautz took a Roll Call of those present:

**Members Present:** Maryfran Leno, Itasca Park District  
Joe McCann, Lombard Park District  
Shannon Elsey, Oakbrook Terrace Park District  
Keith Knautz, Village of Glendale Heights

**Staff Present:** None

**Guests Present:** None.

A discussion of the Executive Director's Performance and Compensation took place.

Trustee McCann made a motion to adjourn and Trustee Leno seconded. Meeting was adjourned at 1:06 p.m.

Respectfully submitted,

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Keith Knautz, Chairman

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Shannon Elsey, Secretary