

BOARD OF TRUSTEES - CLOSED MEETING MINUTES
March 11, 2026

Chairman Knautz called the closed session meeting for March 11, 2026, to order at 2:34 p.m. for the purposes of discussing issues related to the compensation, performance and appointment of specific employees pursuant to section 5 ILCS 120/2(c)(1) of the Open Meetings Act.

Chairman Knautz took a Roll Call of those present:

Members Present: Tim Howe, Village of Villa Park
Shannon Elsey, Oakbrook Terrace Park District
Maryfran Leno, Itasca Park District (2:09 p.m.)
Joe McCann, Lombard Park District
Rob Bond, Addison Park District
Maria Piworksi, Medinah Park District
Brian Kaspar, Village of Schiller Park
Jon Marquardt, Wood Dale Park District
Phyllis Schmidt, Bensenville Park District
Keith Knautz, Village of Glendale Heights

Members Absent: Jack Savage, Butterfield Park District

Staff Present: Jerry Barton, Executive Director
Rosaria Lopez, HR Generalist

Guests Present: None.

Discussion of potential changes to organizational chart was discussed let by Executive Director Barton

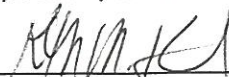
Rosario and Jerry left the meeting at 3:06

Discussion of the Executive Director evaluation process took place.

Reconvene to Open Meeting

A motion to adjourn closed session was made by Director Leno and a second was made by Director Kaspar .
Motion passed unanimously on a roll call vote with 10 ayes and 0 nay.

Respectfully submitted,



Keith Knautz, Chairman



Shannon Elsey, Secretary