

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

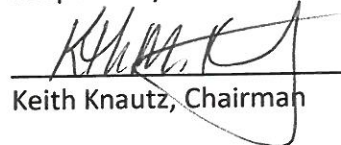
Staff Present: None

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,



Keith Knautz, Chairman



Shannon Elsey, Secretary