

BOARD OF TRUSTEES - CLOSED MEETING MINUTES
April 8, 2026

Chairman Knautz called the closed session meeting for April 8, 2026 to order at 2:24 p.m. for the discussion of and to perform semi-annual review of, minutes of meetings lawfully closed pursuant to Section 2(c) (1) of the Open Meetings Act.

Chairman Knautz took a Roll Call of those present:

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

Absent Members: Jack Savage-Butterfield Park District

Staff Present: None

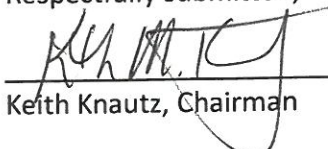
Guests Present: None.

A discussion of the review process for the Executive Director took place.

Reconvene to Open Meeting

A motion to adjourn closed session was made by Director McCann and a second was made by Director Leno. Motion passed unanimously on a roll call vote with 9 ayes and 0 nay. The Board adjourned the closed meeting at 2:28 p.m.

Respectfully submitted,



Keith Knautz, Chairman



Shannon Elsey, Secretary