

BOARD OF TRUSTEES - CLOSED MEETING MINUTES

May 13, 2026

Chairman Knautz called the closed session meeting for May 13, 2026 to order at 1:35 p.m. for the purposes of discussing issues related to compensation, performance or employment of specific employees of the agency pursuant to Illinois Open Meetings Act 5 ILCS 120/2(c)(1).

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
Joe McCann, Lombard Park District
Rob Bond, Addison Park District
Maria Piworski, Medinah Park District
Brian Kaspar, Village of Schiller Park
Jon Marquardt, Wood Dale Park District
Keith Knautz, Village of Glendale Heights
Barb Keselicka, Village of Glendale Heights

Members Absent: Jack Savage, Butterfield Park District
Phyllis Schmidt, Bensenville Park District

Staff Present: Jerry Barton, Executive Director joined meeting at 2:39 p.m.

Guests Present: None.

A discussion of the performance, evaluation and compensation of the Executive Director position took place.

Reconvene to Open Meeting

A motion to adjourn closed session was made by Director Leno and a second was made by Director Elsey. Motion passed unanimously on a roll call vote with 9 ayes and 0 nay. The Closed Session was adjourned at 2:51 p.m.

Respectfully submitted,



Keith Knautz, Chairman



Shannon Elsey, Secretary