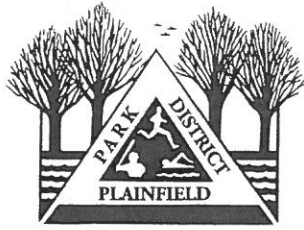


BOARD OF COMMISSIONERS  
Peter Hurtado, President  
Janet S Silosky, Vice-President  
Mary Kay Ludemann., Commissioner  
Larry D. Newton, Commissioner  
Peter Steinys, Commissioner

Garrett Peck, Interim Executive Director



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## Agenda

***Special Meeting Of The President And The Board Of Commissioners Of The Plainfield Township Park District Held on Tuesday May 28, 2013 at 6:00 P.M. At The Plainfield Township Park District Administration Center Meeting Room 23729 W. Ottawa Plainfield, IL 60544***

- I. Call to Order
- II. Roll Call Newton\_\_\_\_ Ludemann\_\_\_\_ Silosky\_\_\_\_ Steinys\_\_\_\_ Hurtado\_\_\_\_
- III. Pledge
- IV. Commissioner Comments
- V. Public Comments (time limit of 3 minutes per speaker)
- VI. Board President Comments
- VII. Action Items
  - a) Seeking a motion to approve the agenda.
  - b) Seeking a motion to approve the minutes from the special meeting held on May 11, 2013.
  - c) Seeking a motion to appoint Wendi Calabrese to the position of recording secretary.
  - d) Seeking a motion to adjust recording secretary compensation.
- VIII. Executive Session
  - a) Seeking a motion to adjourn to executive session as permitted under the Open Meetings Act under section 2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal, of specific employees or legal counsel, to reconvene.
- IX. Action items to be addressed after executive session
  - a) Seeking a motion to appoint Garrett M. Peck Interim Executive Director of the Plainfield Township Park District for a salary of zero dollars until July 1, 2013.
  - b) Seeking a motion to authorize the Park District Board President to execute an employment contract with Garrett M. Peck.
  - c) Seeking a motion to authorize the Park District Board President to amend the employment contract with Cameron Bettin.
  - d) Adjourn

**MINUTES OF THE MAY 11, 2013  
SPECIAL BOARD OF COMMISSIONERS MEETING**

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The special monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Saturday, May 11, 2013 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Hurtado called the meeting to order at 10:00 a.m. with the following members present: Steinys, Ludemann, Silosky, Hurtado Also present were Secretary Peck and Recording Secretary Walton and Park District Attorney Matt Campbell

Absent: Newton

Staff members present: Bott

Others Present: Debbie Olsen, Carl Bryant, Bryan Buss, Heath Wright, Dan Carlman, Barbara Hendrickson, Julee Parpart and Michael Lambert

Moved by Silosky that the board approve the agenda. Seconded by Steinys. Roll Call: Hurtado-Yes, Silosky-Yes, Steinys-Yes, Ludemann-Yes. Motion carried.

**EXECUTIVE SESSION**

Moved by Silosky that the board go into executive session at 10:12 a.m. to discuss personnel to reconvene. Seconded by Steinys. Roll Call: Hurtado-Yes, Silosky-Yes, Steinys-Yes, Ludemann-Yes. Motion carried.

The board reconvened in open session at 11:30 a.m.

**ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION**

Moved by Silosky to amend the employment agreement of Gregory Bott to relieve him of his current duties as Executive Director with a transition period as of Monday, May 13, 2013 but no later than Wednesday, May 15, 2013 to the Interim Executive Director and the remainder of his contract remain in full force and authorize the Board President to execute this amendment with Mr. Bott. Seconded by Steinys. Commissioner Ludemann said she doesn't agree with this and that the reason Cameron Bettin was going to shadow Mr. Bott was so there would be a smooth transition. Ms. Ludemann said Mr. Bott has been a value to the District and appreciates everything he has done. Ms. Ludemann said that Mr. Bott should be allowed to retire with dignity and respect. Vice President Silosky thanked Mr. Bott for his dedicated service. Commissioner Steinys thanked Mr. Bott for his efforts and said that things are changing and need to be kept fresh. President Hurtado said he has had the opportunity to work with Mr. Bott for the last three years and that he did a great, tremendous job. Mr. Hurtado said that unfortunately sometimes the board has to look in a different direction. Mr. Hurtado thanked Greg Bott for all he has done for the Park District. Roll Call: Hurtado-Yes, Silosky-Yes, Steinys-Yes, Ludemann-No. Motion carried.

Moved by Silosky that the board appoint Garrett Peck as interim executive director with term of employment to be negotiated by President Hurtado and Garrett Peck and to be voted on at the next meeting. Seconded by Steinys. Roll Call: Hurtado-Yes, Silosky-Yes, Steinys-Yes, Ludemann-No. Motion carried.

**SET SALARY FOR RECORDING SECRETARY**

Moved by Silosky that the board set the salary for the recording secretary at \$150.00 per meeting. Seconded by Steinys. Commissioner Ludemann said that there is an executive secretary on staff who has acted in this role for a number of years. Ms. Ludemann said that if the board is going to create this position it should be a volunteer position since there is already someone on staff who can handle this role. Roll Call: Hurtado-Yes, Silosky-Yes, Steinys-Yes, Ludemann-No. Motion carried.

**ADJOURNMENT**

Moved by Ludemann that the meeting be adjourned at 11:40 a.m. Seconded by Steinys. Roll Call: Hurtado-Yes, Silosky-Yes, Steinys-Yes, Ludemann-Yes. Motion carried.

Respectfully Submitted,  
Garrett Peck, Secretary