

**MINUTES OF THE MARCH 6, 2013  
SPECIAL BOARD OF COMMISSIONERS MEETING**

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The special meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, March 6, 2013 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Brann called the meeting to order at 6:00 p.m. with the following members present: Hurtado, Newton, Wilson, Ludemann, Brann

Absent: None

Staff members present: Bott

Others Present: Matt Campbell

Moved by Newton that the board approve the agenda. Seconded by Wilson. Roll call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion carried.

EXECUTIVE SESSION

Moved by Hurtado that the board go into executive session at 6:02 p.m. to discuss personnel to reconvene. Seconded by Ludemann. Roll Call: Hurtado-Yes, Newton-Yes, Wilson-Yes, Ludemann-Yes, Brann-Yes. Motion Carried.

The board reconvened in open session at 7:40 p.m.

ADJOURNMENT

Moved by Ludemann that the meeting be adjourned at 7:41 p.m. Seconded by Hurtado. Ayes-5 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary