

**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