

MINUTES OF THE JULY 12, 2014
SPECIAL BOARD OF COMMISSIONERS MEETING

The special meeting of the Park Board of Commissioners, Plainfield Township Park District, was held on Saturday, July 12, 2014 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

CALL TO ORDER/ROLL CALL/PLEDGE

President Ludemann called the meeting to order at 9:05 am with the following members present: Ludemann, Newton, Silosky, Steinys

Absent: Hurtado

Staff members present: Wendi Calabrese, Executive Assistant

Commissioner Steinys led the pledge to the flag. No members of the public were in attendance.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

EXECUTIVE SESSION

Moved by Steinys that the board go into executive session at 9:06 am to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) to reconvene. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

Commissioner Hurtado arrived at 9:08 a.m.

Moved by Newton to reconvene in open session at 1:30- pm. Seconded by Steinys. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

ADJOURN

Moved by Newton to adjourn at 1:30 pm. Seconded by Silosky. Ayes-5 Nays-0

Respectfully Submitted,



Wendi Calabrese, Secretary