

**MINUTES OF THE JULY 21, 2014  
SPECIAL BOARD OF COMMISSIONERS MEETING**

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The special meeting of the Park Board of Commissioners, Plainfield Township Park District, was held on Monday, July 21, 2014 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

CALL TO ORDER/ROLL CALL/PLEDGE

Vice President Silosky called the meeting to order at 5:03 pm with the following members present: Hurtado, Newton, Silosky

Absent: Ludemann, Steinys

Staff members present: Wendi Calabrese, Executive Assistant  
Matt Campbell, Attorney

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

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

Commissioner Newton thanked the District for the flowers sent to his mother's memorial service.

EXECUTIVE SESSION

Moved by Hurtado that the board go into executive session at 5:05 pm 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: Hurtado-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

*Commissioner Steinys arrived at 5:06 pm. Commissioner Ludemann arrived at 6:10 pm.*

Moved by Newton to reconvene in open session at 7:52 pm. Seconded by Steinys. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

ADJOURN

Moved by Steinys to adjourn to Tuesday, July 22, 2014 at 6:00 pm. at the Recreation Administration Center, 23729 W. Ottawa Street, Plainfield to for an executive session 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) at 7:53 pm. Seconded by Newton. Ayes-5 Nays-0

Respectfully Submitted,



Wendi Calabrese, Secretary

**MINUTES OF THE RECONVENED JULY 21, 2014  
SPECIAL BOARD OF COMMISSIONERS MEETING**

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The July 21, 2014 special meeting of the Park Board of Commissioners, Plainfield Township Park District, was reconvened on Tuesday, July 22, 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 6:00 pm with the following members present: Hurtado, Ludemann, Newton, Silosky, Steinys

Absent: None

Staff members present: Wendi Calabrese, Executive Assistant  
Matt Campbell, Attorney

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

**PUBLIC COMMENTS**

There were no public comments.

**COMMISSIONER COMMENTS**

There were no commissioner comments.

**EXECUTIVE SESSION**

Moved by Newton that the board go into executive session at 6:02 pm 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 Silosky. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

*Commissioners Hurtado and Steinys left the meeting at 9:32 pm.*

Moved by Silosky to reconvene in open session at 9:55 pm. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Silosky-Yes. Motion Carried.

**ADJOURN**

Moved by Silosky to adjourn at 9:55 pm. Seconded by Newton. Ayes-3 Nays-0.