



**MINUTES OF THE JUNE 24, 2015
BOARD OF COMMISSIONERS MEETING**

The special meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, June 24, 2015 at the Recreation Administration Center, 23729 W. Ottawa Street, Plainfield.

CALL TO ORDER/ROLL CALL/PLEDGE

President Ludemann called the meeting to order at 7:03 pm with the following members present: Ayres, Ludemann, Newton, Poling

Absent: Hurtado, Steinys

Staff members present: Wendi Calabrese, Executive Assistant/Secretary
Carlo Capalbo, Executive Director

Commissioner Poling led the pledge to the flag. There were 5 people in attendance.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

Commissioner Poling said the senior picnic was wonderful and thanked the staff and Kathy Whalen, Recreation Manager for her work on the event.

EXECUTIVE SESSION

A motion was made by Commissioner Ayres that the park board of commissioners go into executive session at 7:05 pm as permitted under the Open Meetings Act 5 ILCS 120/2 Sec. 2C (1) 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 to reconvene. Seconded by Commissioner Newton. Roll Call: Ayres-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes. Motion Carried.

A motion was made by Commissioner Poling that the park board of commissioners reconvene in open session at 8:14 pm. Seconded by Commissioner Ayres. Roll Call: Ayres-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes. Motion Carried.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

A. SEEKING A MOTION FOR APPOINTMENT TO THE UNEXPIRED BOARD VACANCY UNTIL THE APRIL 2017 CONSOLIDATED ELECTION

President Ludemann thanked all of the applicants and said it was a very difficult decision to make. President Ludemann asked for a motion to appoint Heather Kazmark to the board.

A motion was made by Commissioner Ayres that the park board of commissioners appoint Heather Kazmark to the unexpired board vacancy until the April 2017 consolidated election. Seconded by Commissioner Poling. Roll Call: Ayres-Yes, Ludemann-Yes, Newton-Yes, Poling-Yes. Motion Carried.

OATH OF OFFICE


Board Secretary Calabrese administered the Oath of Office to Heather Kazmark.

ADJOURN

A motion was made by Commissioner Ayres that the park board of commissioners adjourn the meeting at 8:17 pm Seconded by Commissioner Kazmark. Ayes-5 Nays-0

The meeting adjourned at 8:17 pm

Respectfully Submitted,


Wendi Calabrese, Secretary