

**NOVEMBER 20, 2017 PLAINFIELD TOWNSHIP PARK DISTRICT
PARK BOARD OF COMMISSIONERS MEETING MINUTES**

The special meeting of the Park Board of Commissioners, Plainfield Township Park District, was held on Monday, November 20, 2017 at the Plainfield Township Park District 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: Ayres, Hosford, Poling, Thoman, Ludemann

Absent: Steinys (*Commissioner Steinys arrived at 6:17 pm*)

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

Commissioner Hosford led the pledge to the flag.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

EXECUTIVE SESSION

A motion was made by Commissioner Hosford that the Park Board of Commissioners go into Executive Session at 6:02 pm as permitted under the Open Meetings Act 5 ILCS 120/2.(c)(3) the selection of a person to fill public office, as defined by this Act, including a vacancy in a public office to reconvene. Seconded by Commissioner Thoman. Roll Call: Hosford-Yes, Thoman-Yes, Ayres-Yes, Ludemann-Yes. Motion Carried.

RECONVENE IN OPEN SESSION

A motion was made by Commissioner Steinys that the Park Board of Commissioners reconvene in Open Session at 8:15 pm. Seconded by Commissioner Ayres. Roll Call: Steinys-Yes, Ayres-Yes, Thoman-Yes, Hosford-Yes, Poling-Yes, Ludemann-Yes. Motion Carried.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

A. Appointment to the Unexpired Board Vacancy Until the April 2019 Consolidated Election

A motion was made by Commissioner Ayres that the Park Board of Commissioners appoint Jason Rausch to the vacant Board Seat and serve until the April 2019 Consolidated Election and be sworn in at the December 13, 2017 regular Park Board of Commissioners meeting. Seconded by Commissioner Steinys. Roll Call: Ayres-Yes, Steinys-Yes, Thoman-Yes, Poling-Yes, Hosford-Yes, Ludemann-Yes. Motion Carried.

ADJOURN

A motion was made by Commissioner Ayres that the Park Board of Commissioners adjourn the meeting at 8:18 pm. Seconded by Commissioner Steinys.

Ayes – 6 Nays – 0

The meeting was adjourned at 8:18 pm.

Respectfully Submitted,



Wendi Calabrese
Secretary