

MINUTES OF THE JULY 24, 2014
SPECIAL BOARD OF COMMISSIONERS MEETING

The special meeting of the Park Board of Commissioners, Plainfield Township Park District, was held on Thursday, July 24, 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 6:02 pm with the following members present: Ludemann, Newton, Steiny

Absent: Hurtado, Silosky

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

Commissioner Steiny 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 6:04 .m. 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 Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Steiny-Yes. Motion Carried.

Commissioner Hurtado arrived at 6:04 pm. Commissioner Silosky arrived at 6:40 pm.

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

ADJOURN

Moved by Newton to adjourn at 7:52 pm. Seconded by Silosky. Ayes-5 Nays-0

Respectfully Submitted,



Wendi Calabrese, Secretary