



**PARK DISTRICT
of OAK PARK**

**Park District of Oak Park
Special Board Meeting
Hedges Administrative Center
Oak Park, Illinois
Thursday, March 8, 2018**

Minutes

The meeting was called to order at 7:00pm.

I. Roll Call

Present: Commissioners Guarino, Lentz, Porreca, and Wick and President Aeschleman.

Park District Staff present: Jan Arnold, Executive Director.

Others Present: Mark Burkland, PDOP Attorney.

II. Public Comment - None

III. Recreation and Facility Program Committee - None

IV. Buildings and Grounds/Facility Maintenance Committee - None

V. Administration and Finance Committee - None

VI. New Business - None

VII. Closed Session

At 7:01pm Commissioner Wick moved and Commissioner Lentz seconded that the Park Board of Commissioners convene into closed session for the discussion of the performance of a specific employee of the Park District. **The motion passed with a roll call vote of 5:0.**

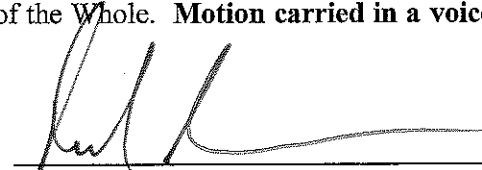
At 8:25pm a motion was made by Commissioner Wick and seconded by Commissioner Lentz to adjourn the Closed Session. **The motion passed a voice vote of 5:0.**

VIII. Adjournment

At 8:25p.m. a voice vote was taken to adjourn the Committee of the Whole. **Motion carried in a voice vote.**



**Secretary
Board of Park Commissioners**



**President
Board of Park Commissioners**

April 19, 2018

Date

April 19, 2018

Date