



Oak Brook Park District

MINUTES OF THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS January 20, 2010

A special meeting of the Oak Brook Park District Board of Commissioners was held on Wednesday, January 20, 2010 at 5:30 p.m. at the Oak Brook Park District Family Recreation Center, Meeting Room I, 1450 Forest Gate Road, Oak Brook, Illinois for the purpose of considering the following agenda:

1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL

President Kathleen Carson opened the special meeting of the Oak Brook Park District Board of Commissioners at 6:04 p.m. in the Family Recreation Center, Meeting Room 1. Commissioners Trombetta, Knitter, answered "present". Commissioners O'Brien was not in attendance. Commissioner Truedson arrived at 6:05 p.m.

2) APPROVAL OF AGENDA OF January 20, 2010

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Knitter to approve the agenda.

There was no discussion and the motion passed by voice vote.

3) ADJOURNMENT TO EXECUTIVE SESSION

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta to adjourn to Executive Session at the hour of 6:05 p.m. for the discussion of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

There was no discussion and the motion passed by voice vote.

4) EXECUTIVE SESSION

a) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District

5) RECONVENE TO OPEN SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to reconvene open session at the hour of 8:30 p.m.

There was no discussion and the motion passed by voice vote,

- 6) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
There was no additional discussion.

7) ADJOURNMENT

Motion: Commissioner Knitter made a motion, seconded by Commissioner Trombetta to adjourn the meeting at 8:30 p.m.

There was no discussion and the motion passed by voice vote.