



Oak Brook Park District

MINUTES OF THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS January 9, 2010

A special meeting of the Oak Brook Park District Board of Commissioners was held on Saturday, January 9, 2010 at 8:30 a.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 8:55 a.m. in the Family Recreation Center, Meeting Room 1. Commissioners O'Brien, Knitter, and Truedson answered "present". Commissioner Trombetta was not in attendance.

2) APPROVAL OF AGENDA OF January 9, 2010

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Truedson to approve the agenda.

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

3) ADJOURNMENT TO EXECUTIVE SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to adjourn to Executive Session at the hour of 8:56 a.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 Knitter made a motion, seconded by Commissioner Truedson to reconvene open session at the hour of 12:30 p.m.

There was no discussion and the motion passed by voice vote, with the exception of Commissioner John O'Brien who left the meeting at 10:40 a.m.

6) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

There was no additional discussion.

7) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to adjourn the meeting at 12:30 p.m.

There was no discussion and the motion passed by voice vote, with the exception of Commissioner John O'Brien who left the meeting at 10:40 a.m.