



Oak Brook Park District

MINUTES OF A SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS FEBRUARY 4, 2010

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

President Carson opened the special meeting of the Oak Brook Park District at 6:38pm in the Family Recreation Center, Room 1. Commissioners O'Brien, Knitter, Truedson and Trombetta answered, "present". Also present was Barb Gosselar, Park District Attorney.

2) APPROVAL OF AGENDA OF February 4, 2010

Motion: Commissioner Truedson made a motion, seconded by Commissioner Knitter to approve the February 4, 2010 agenda of the special session of the special meeting.

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 Truedson to adjourn to executive session at 6:38pm for discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

There was no discussion and the motion passed by roll call vote.

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson

Nay: None

3) 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 to open special session at 6:43pm.

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

6) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion: Commissioner O'Brien made a motion, seconded by Commissioner to approve the "Oak Brook Park District Executive Director Employment Agreement" for Lorie L. Kosey in the form presented and discussed in Executive Session, and to authorize the Board President and Secretary to, respectively, execute and attest the Agreement on behalf of the Board.

There was no discussion and the motion passed by roll call vote.

Aye: Commissioners O'Brien, Knitter, Truedson, Trombetta and President Carson
Nay: None

7) ADJOURNMENT

Motion: Commissioner O'Brien made a motion, seconded by Commissioner Knitter to adjourn at the hour of 6:44pm

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