

**MINUTES OF THE SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
November 29, 2018**

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

President Knitter called the Special Meeting of the Oak Brook Park District Board of Commissioners to order at 6:32 p.m. in the Recreation Center's Canterbury Room. Commissioner Trombetta, Tan, Truedson, and President Knitter answered, "present". Commissioner Carson was absent. Also present were Laure Kosey, Executive Director, Steven Adams, Park District Attorney, and Dave Thommes, Deputy Director.

- a) Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of family or other emergency as provided in Section 1.1 I.G.1 of the Board Rules.

Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of family or other emergency as provided in section 1.1 I.G.1 of the Board Rules.

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

Ayes: Commissioners Trombetta, Tan, Truedson and President Knitter
Nays: None
Absent: Commissioner Carson

Commissioner Carson joined the meeting by audio conference after the roll call.

2) APPROVAL OF THE NOVEMBER 29, 2018 AGENDA OF THE SPECIAL MEETING

Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to approve the November 29, 2018, agenda of the special meeting.

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

Ayes: Commissioners Trombetta, Tan, Truedson, Carson, and President Knitter
Nays: None

3) OPEN FORUM

President Knitter asked if anyone wished to address the board.

No one addressed the board.

4) COMMUNICATIONS

- a) Commissioners to share communications

President Knitter asked if any board member wished to share communications.

There were no communications.

5) UNFINISHED BUSINESS

a) None

6) NEW BUSINESS

a) None

7) ADJOURN TO CLOSED SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to adjourn the Open Session of the Special Board Meeting at the hour of 6:34 p.m. and convene the Closed Session for the purpose of discussing The Purchase or Lease of Real Property for the Use of the Public Body Pursuant to 5 ILCS 120/2(c)(5).

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

Ayes: Commissioners Trombetta, Tan, Truedson, Carson, and President Knitter

Nays: None

8) CLOSED SESSION

a) The Purchase or Lease of Real Property for the Use of the Public Body - Pursuant to 5 ILCS 120/2(c)(5)

9) RECONVENE TO OPEN SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to reconvene the open session of the November 29, 2018, Special Meeting at the hour of 7:56 p.m.

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

Ayes: Commissioners Trombetta Tan, Truedson, Carson, and President Knitter

Nays: None

10) POTENTIAL ACTION ITEMS DISCUSSED IN CLOSED SESSION

There was no action taken.

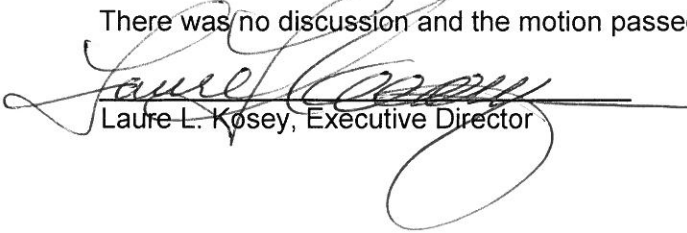
11) THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON DECEMBER 17, 2018, 6:30 p.m.

President Knitter announced the next Regular meeting of the Oak Brook Park District Board of Commissioners will be held on December 17, 2018.

12) ADJOURNMENT

Motion: Commissioner Tan made a motion, seconded by Commissioner Trombetta, to adjourn at the hour of 7:56 p.m.

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



Laure L. Kosey, Executive Director