

**MINUTES OF THE SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
October 5, 2017 at 6:30 p.m.**

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

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

- 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 a family or other emergency as provided in section I-G-1 (iii) of the Board Rules.

Motion: Commissioner Trombetta 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 a family or other emergency as provided in section I-G-1 (iii) of the Board Rules.

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

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

Nays: None

Absent: Commissioner Carson

2) APPROVAL OF THE October 5, 2017 AGENDA OF THE SPECIAL MEETING

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson, to approve the October 5, 2017 Agenda of the Special Meeting.

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

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

Nays: None

3) OPEN FORUM

President Knitter asked if there were any public comments.

There were no public comments.

4) COMMUNICATIONS

- a) Commissioners to share communications

There were no communications.

5) UNFINISHED BUSINESS

a) None

6) NEW BUSINESS

a) None

7) CONVENE TO THE CLOSED SESSION Pursuant To 5 ILCS 120/2(c)(11) for the Discussion of Pending, Probable or Imminent Litigation.

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Tan, to convene at to Closed Session at the hour of 6:35 p.m. for the purpose of discussing and approving Closed Meeting Minutes pursuant to 5 ILCS 120/2(c)(21) and for the purpose to discuss Pending, Probable or Imminent Litigation pursuant to 5 ILCS 120/2(c)(11).

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

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

Nays: None

8) CLOSED SESSION

a) Discussion and Approval of Closed Meeting Minutes, July 17, 2017

b) Discussion of Pending, Probable or Imminent Litigation

9) RECONVENE TO THE OPEN SESSION

Motion: Commissioner Tan made a motion, seconded by Commissioner Truedson, to reconvene at 7:51 p.m. to the Open Session of the October 5, 2017 Special Meeting.

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

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

Nays: None

10) POTENTIAL ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

There was no action taken.

11) NEXT REGULAR MEETING: October 16, 2017, 6:30 p.m.

President Knitter announced the next meeting of the Oak Brook Board of Commissioners will be held on October 16, 2017, at 6:30 p.m.

12) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Tan, to adjourn at the hour of 7:51 p.m.

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


Laure L. Kosey, Executive Director