

Morton Grove Park District

6834 Dempster Street • Morton Grove, Illinois 60053 • 847/965-1200



Morton Grove Park District
Minutes of the Special Meeting Held
March 25, 2015 at 5:00 p.m.

President Burdi called the meeting to order at 5:00 p.m.

Commissioners Present: Eileen Coursey, Betty Fergus and Dominick Burdi

Commissioners Absent: Dan Ashta and Rusmir Zec

Staff Present: Marty O'Brien; Interim Executive Director, and Claudia Marren; Executive Administrative Assistant

Administration and Finance Committee – Rusmir Zec, Chair – Commissioner Fergus substituted
Superintendent of Recreation Position

At approximately 5:01 p.m.

Commissioner Fergus made a motion, seconded by Commissioner Coursey to move into Executive Session in accordance with the Open Meetings Act section 120/2.(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. **Ayes: Commissioner Fergus, Coursey and Burdi. Nays: 0. Absent: Ashta and Zec. Motion carried.**

Meeting reconvened at approximately 5:24 p.m.

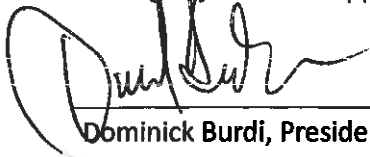
No action was taken during Executive Session.

Adjournment:

Commissioner Fergus made a motion, seconded by Commissioner Coursey to adjourn the meeting.

Motion carried by voice vote.

Meeting adjourned at approximately 5:25 p.m.



Dominick Burdi, President



Martin O'Brien, Board Secretary