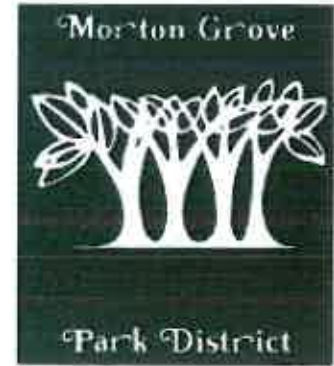


# Morton Grove Park District

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



Morton Grove Park District  
Prairie View Community Center  
Minutes of the Special Meeting  
Held July 22, 2015

I. **Roll Call:** Commissioner Staackmann called the meeting to order at 6:00 p.m.

**Commissioners Present:** Eileen Coursey, Dominick Burdi, Mark Manno, Dan Ashta and Dan Staackmann

**Guests Present:** Heidi Voorhees and Terry Porter, Gov/HR

**Staff Present:** Marty O'Brien, Interim Executive Director

**Attorney Present:** None

II. **Public Comment:** None

III. **Executive Director Search Consultation:** Commissioner Staackmann reiterated that Gov/HR is here to help choose the best candidate for the executive director position.

IV. **Executive Session:** Commissioner Ashta 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 Burdi, Manno, Ashta, Coursey and Staackmann. Nays: 0. Absent: 0. Motion carried.


Executive Session began at approximately 6:04 p.m.  
The meeting reconvened at approximately 7:20 p.m.  
No action was taken during Executive Session.

It was agreed that three additional special meetings will be held next week.

V. Commissioner Ashta made a motion, seconded by Commissioner Coursey to adjourn the meeting. Motion carried by voice vote.

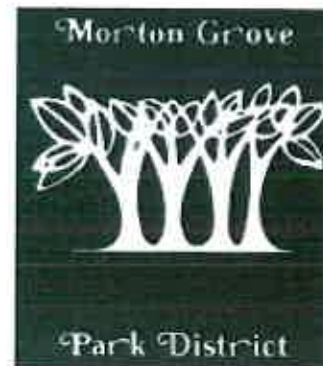
Meeting ended at approximately 7:28 p.m.

  
Daniel Staackmann, Board President

  
Martin O'Brien, Board Secretary

# Morton Grove Park District

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



MORTON GROVE PARK DISTRICT  
Prairie View Community  
6834 Dempster, Morton Grove, IL 60053  
Minutes of the Special Meeting  
Held on Tuesday, July 27, 2015

I. **Roll Call:** Commissioner Staackmann called the meeting to order at 6:00 p.m.

**Commissioners Present:** Dominick Burdi, Mark Manno, Eileen Coursey and Dan Staackmann  
Commissioner Ashta arrived at 6:03 p.m.

**Guests Present:** Terry Porter, Gov/HR; Eric Poders, the Morton Grove Voice

**Staff Present:** Marty O'Brien, Interim Executive Director

**Attorney Present:** None

II. **Public Comment:** None

III. **Executive Session:** Commissioner Burdi made a motion, seconded by Commissioner Manno 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: Commissioners Burdi, Manno, Coursey, Ashta and Staackmann. Nays: 0. Absent: 0.**

The Executive Session began at approximately 6:04 p.m.

The Special Meeting reconvened at approximately 9:00 p.m.

No action was taken during Executive Session

IV. **Adjournment:** Commissioner Coursey made a motion seconded by Commissioner Manno to adjourn the meeting. Motion carried by voice vote.

Meeting ended at approximately 9:02 p.m.

  
Daniel J. Staackmann, Board President

  
Martin O'Brien, Board Secretary

COMMITTED TO QUALITY PARK AND RECREATION SERVICES