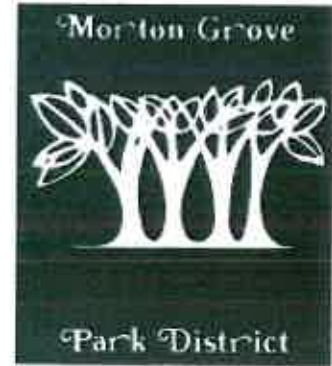


Morton Grove Park District

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 28, 2015

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

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

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 Ashta 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 6:02 p.m.

The Special Meeting reconvened at approximately 8:38 p.m.

No action was taken during Executive Session

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

Meeting ended at approximately 8:40 p.m.

A handwritten signature in black ink, appearing to be "D. Staackmann", written over a horizontal line.

Daniel J. Staackmann, Board President

A handwritten signature in black ink, appearing to be "Martin O'Brien", written over a horizontal line.

Martin O'Brien, Board Secretary

COMMITTED TO QUALITY PARK AND RECREATION SERVICES