

Morton Grove Park District

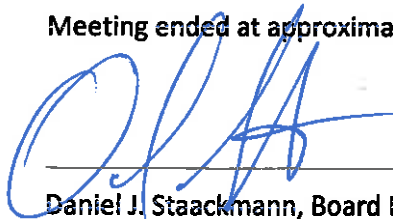
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MORTON GROVE PARK DISTRICT
Prairie View Community
6834 Dempster, Morton Grove, IL 60053
Minutes of the Special Meeting
Held on Monday August 10, 2015

- I. **Roll Call:** Commissioner Staackmann called the meeting to order at 6:30 p.m.
- Commissioners Present:** Dan Ashta, Mark Manno, Eileen Coursey, and Dan Staackmann.
- Guests Present:** Terry Porter, Gov/HR USA; 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 Manno 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 Ashta, Manno, Coursey, and Staackmann. Nays: 0. Absent: Burdi. Motion carried.**
- The Executive Session began at approximately 6:32 p.m.
Commissioner Burdi arrived at approximately 6:34 p.m.
The Special Meeting reconvened at approximately 8:02 p.m.
No action was taken during Executive Session
- IV. **Adjournment:** Commissioner Ashta made a motion seconded by Commissioner Manno to adjourn the meeting. Motion carried by voice vote.

Meeting ended at approximately 8:03 p.m.



Daniel J. Staackmann, Board President



Board Secretary