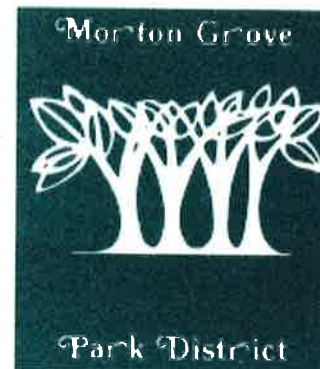


Morton Grove Park District

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



Morton Grove Park District
6834 Dempster, Morton Grove, IL 60053
Minutes of the Committee of the Whole
Held on November 21, 2016 at 6:30pm

Commissioner Staackmann called the meeting to order at 6:30pm.

Commissioners Present: Georgianne Brunner, Mark Manno and Dan Staackmann.

Commissioners Absent: Dan Ashta

Staff Present: Jeff Wait, Executive Director

Guests Present: None.

Public Comment: None.

Administration and Finance Committee – Commissioner Brunner, Chair Pro-Tem

Board of Park Commissioner Candidate Interviews

At approximately 6:33pm Commissioner Brunner made a motion, seconded by Commissioner Manno to move into closed session in accordance with the Open Meetings Act section 120/2.(c)(3). **Ayes: Commissioner Staackmann, Manno and Brunner. Absent: Ashta. Nays: 0. Motion carried.**

The meeting reconvened at approximately 8:20pm.

No action was taken during closed session.

Commissioner Manno made a motion, seconded by Commissioner Brunner, to adjourn the Committee of the Whole meeting. **Motion carried by voice vote.**

Meeting ended at approximately 8:21pm.

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

Daniel Staackmann, Board President

A handwritten signature in blue ink, appearing to be "Jeffrey Wait", written over a horizontal line.

Jeffrey Wait, Board Secretary