

Round Lake Area Park District
Special Board Meeting
February 13, 2016
9:30 a.m.

I. CALL TO ORDER

II. INTRODUCTIONS

Park Board President Paul Hollingsworth called the meeting to order at 9:30 a.m. Commissioners in attendance were Timothy Pasternak, Jennifer Blum, Christine Gentes and Paul Hollingsworth.

III. EXECUTIVE SESSION

MOTION: Commissioner Hollingsworth moved to go into Executive Session in accordance with the Open Meetings Act section 2(C)3 to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee.

SECOND: By Commissioner Blum.

VOTE: By roll call. All ayes.

The Executive Session adjourned at 12:23 p.m. and the Special Board Meeting reconvened.

IV. ACTION OF EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT SECTION 2(C)3

MOTION: Commissioner Pasternak moved to appoint Scott Nickles to the Round Lake Area Park District Board for a term that will expire in May 2017.

SECOND: By Commissioner Gentes

VOTE: By roll call. All Ayes

V. ADJOURNMENT

MOTION: Commissioner Gentes moved to adjourn the Special Board Meeting of February 13, 2016.

SECOND: By Commissioner Pasternak.

VOTE: By Roll Call. All ayes.

Park Board President Hollingsworth adjourned the Special Board Meeting of February 13, 2016 at 12:25 pm.

Respectfully Submitted

\s\Carl Hauser
Carl Hauser, Board Secretary

3/10/2016
Date Approved