

Round Lake Area Park District
Special Board Meeting
November 25, 2019
6:00 p.m.

I. CALL TO ORDER

II. INTRODUCTIONS

Park Board President Paul Hollingsworth called the meeting to order at 6:00 p.m. Commissioners in attendance were Timothy Pasternak, Christine Gentes and Paul Hollingsworth. Commissioner Michael Blum was absent.

a). There were no Public Comments

III. EXECUTIVE SESSION

MOTION: Commissioner Pasternak moved to go into Executive Session at 6:10 p.m. 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 Hollingsworth.

VOTE: By roll call. All ayes.

The Executive Session adjourned at 7:56 p.m. and the Special Board Meeting reconvened.

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

No action taken.

V. ADJOURNMENT

MOTION: Commissioner Pasternak moved to adjourn the Special Board Meeting of November 25, 2019.

SECOND: By Commissioner Hollingsworth.

VOTE: By Roll Call. All ayes.

Park Board President Hollingsworth adjourned the Special Board Meeting of November 25, 2019, at 7:57 p.m.

Respectfully Submitted.

/s/Paul Hollingsworth
Paul Hollingsworth, President

/s/Bob Newport
Bob Newport, Executive Director

12/12/2019
Date Approved