

**CHANNAHON PARK DISTRICT**  
**Minutes of the October 10, 2018 Special Meeting of the Board of Commissioners**

CALL TO ORDER

The meeting was called to order by the President at 6:30pm at Heritage Bluffs Public Golf Club. Roll call for attendance was taken.

COMMISSIONERS PRESENT:        Geldean, Caldwell, Clower, Babich, Lehman

STAFF PRESENT:                 Szoke

GUESTS PRESENT:                Peter Murphy, Casey Wichmann

Everyone present at the meeting recited the Pledge of Allegiance.

ADJOURN TO CLOSED SESSION

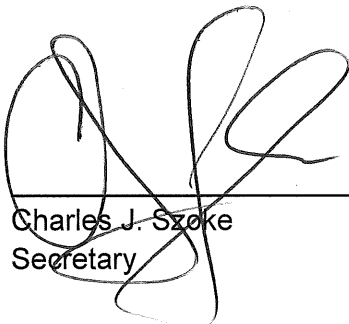
Motion by Commissioner Caldwell, second by Commissioner Geldean, to adjourn to Closed Session under 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Upon a roll call vote, all Commissioner present voted aye, and the motion carried 5-0.

RECONVENE TO OPEN SESSION

The board returned to Open Session at 8:80pm.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Caldwell, second by Commissioner Clower, to adjourn the meeting at 8:10pm. All ayes, motion carried.

  
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Charles J. Szoke  
Secretary