

CHANNAHON PARK DISTRICT
Minutes of the October 30, 2018 Special Board Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the President at 5:30 p.m. at the Four Rivers Environmental Center. Roll call for attendance was taken.

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Szoke

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

NEW BUSINESS

Executive Director Szoke reviewed a proposal for a contract fertilizer application in the District's larger parks. Two quotes were received. Motion by Commissioner Caldwell second by Commissioner Geldean to approve a fall 2018 customer fertilizer application in the amount of \$3,849.00 from Tyler Enterprises, the lower of two quotes received. Upon a roll call vote, the following Commissioners voted aye: Lehman, Geldean, Caldwell, Clower and Babich. Motion carried 5-0.

Szoke left the meeting.

ADJOURN TO CLOSED SESSION

Motion by Commissioner Caldwell second by Commissioner Clower to adjourn to Closed session at 5:45 p.m. 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, the following Commissioners voted aye: Lehman, Geldean, Caldwell, Clower and Babich. Motion carried 5-0.

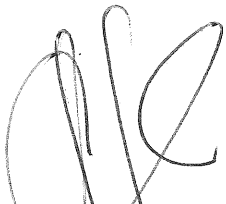
RECONVIEN TO OPEN SESSION

The Board reconvened to Open Session at 8:05p.m.

There was no action by the Board on matters discussed in Closed Session.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean, second by Commissioner Lehman to adjourn the meeting at 8:10 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary