

CHANNAHON PARK DISTRICT
Minutes of the November 5, 2018 Special Board Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the President at 6:00 p.m. at the Park District Offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Geldean, Caldwell, Lehman, Babich

COMMISSIONERS ABSENT: Clower

STAFF PRESENT: None

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

ADJOURN TO CLOSED SESSION

Motion by Commissioner Caldwell second by Commissioner Clower to adjourn to Close session at 6:00 for 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, and Babich Commissioners not voted due to absence, Clower. Motion carried 4-0 with one absence.

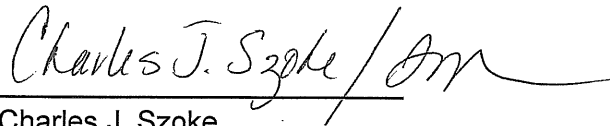
RECONVIEN TO OPEN SESSION

The Board reconvened to Open Session at 6:23 p.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 Caldwell second by Commissioner Geldean to adjourn the meeting at 6:28p.m. All ayes, motion carried.



Charles J. Szoke
Secretary