

CHANNAHON PARK DISTRICT

Minutes of the December 16, 2019 Regular Meeting of the Board of Commissioners

Closed Session Minutes

CALL TO ORDER

The meeting was called to order by Commissioner Caldwell at 5:00 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Caldwell, Clower, Lehman

COMMISSIONERS ABSENT: Lehman, Geldean

STAFF PRESENT: Leonard

GUESTS PRESENT: None

Everyone presents at the meeting recited the Pledge of Allegiance.

ADJOURN TO CLOSED SESSION

Motion by Commissioner Clower second by Commissioner Babich to adjourn to Closed Session at 5:47 p.m. for 5 ILCS 120/1(c)(5) Purchase or lease of real estate for the public body and 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/1 (c) (12) Semi-Annual Review of Closed Session Meeting Minutes Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Babich, not present to vote, Geldean, Lehman. Motion carried 3-0 with two absences.

Executive Director Leonard gave an update on the reduction in force and severance agreement at the Golf Course.

The Director discussed with the Board the status of the Greenwald property, with a recommendation to pass on to the County Forest Preserve or a Trust.

Leonard gave the Board materials to discuss his annual review due in January 2020.

Motion by Commissioner Clower, second by Commissioner Babich to leave Closed Session at 6:02 p.m. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Babich, Lehman, Geldean, Clower. Motion carried 5-0 with, one absence.



Michael J Leonard
Secretary