



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • www.obparks.org

**MINUTES OF A SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
Tuesday, June 2, 2015, 6:30 p.m.**

Notice was given that a special meeting of the Oak Brook Park District Board of Commissioners would be held on Tuesday, June 2, 2015 at 6:30 p.m. at the Oak Brook Park District Family Recreation Center, Autumn Oaks Room, 1450 Forest Gate Road, Oak Brook, Illinois for the purpose of considering the following agenda:

1) CALL TO ORDER THE SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS AND ROLL CALL

President Knitter opened the Special Meeting of the Oak Brook Park District Board of Commissioners at 6:30 p.m. in the Family Recreation Center, Canterbury Room.

Commissioners Truedson, Trombetta, Carson and President Knitter answered "present." Also in attendance was Laure Kosey, Executive Director.

2) APPROVAL OF AGENDA OF June 2, 2015

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve the June 2, 2015 Special Meeting Agenda.

There was no discussion and the motion passed by voice vote.

3) ADJOURNMENT TO EXECUTIVE SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to adjourn to Executive Session for the Selection of a Person to Fill a Public Office.

There was no discussion and the motion passed by voice vote.

4) EXECUTIVE SESSION

a) Selection of a Person to Fill a Public Office

5) RECONVENE TO OPEN SESSION

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to reconvene to Open Session at the hour of 7:08 p.m.

There was no discussion and the motion passed by voice vote.

6) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Commissioner Knitter announced that the Board of Commissioners has made a decision and has selected an individual to fill the Vacancy in the Office of a Park Commissioner. The appointment will be announced at the June 15, 2015 Regular Meeting.

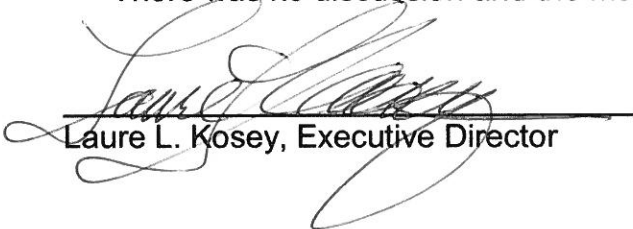
7) NEXT REGULAR MEETING, MONDAY, JUNE 15, 2015, 6:30 P.M.

Commissioner Knitter announced the next Regular Meeting of the Board of Commissioners will be held on June 15, 2015 at 6:30 p.m.

8) ADJOURNMENT

Motion: Commissioner Carson made a motion, seconded by Commissioner Truedson to adjourn the meeting at the hour of 7:10 p.m.

There was no discussion and the motion passed by voice vote.



Laure L. Kosey, Executive Director