



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, May 26, 2015, 6:30 p.m.

A notice was given that the special meeting of the Oak Brook Park District Board of Commissioners would be held on Tuesday, May 26, 2015 at 6:30 p.m. at the Oak Brook Park District Family Recreation Center, Canterbury Room, 1450 Forest Gate Road, Oak Brook, Illinois.

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

President Sharon Knitter opened the Special Meeting of the Oak Brook Park District Board of Commissioners at 6:31 p.m. in Family Recreation Center, Canterbury Room. Commissioners Truedson, Trombetta, Carson and President Knitter answered, "Present."

2) APPROVAL OF AGENDA OF May 26, 2015

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve the May 26, 2015 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 at the hour of 6:32 p.m. for the Selection of a Person to fill a Public Office.

4) EXECUTIVE SESSION

a) Selection of a Person to Fill a Public Office

5) RECONVENE TO OPEN SESSION

Motion: Commissioner Trombetta made a motion, seconded by Commissioner Truedson to reconvene to open session at the hour of 8:35 p.m.

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

6) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No additional discussion was conducted.

7) NEXT SPECIAL MEETING, WEDNESDAY, MAY 27, 2015 6:30 P.M.

President Knitter announced the next Special Meeting would be held on May 27, 2015, at 6:30 p.m.

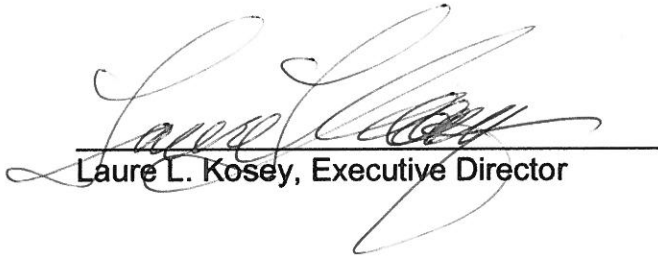
8) NEXT REGULAR MEETING, MONDAY, JUNE 15, 2015, 6:30 P.M.

President Knitter announced the next regular meeting of the Board of Commissioners would be held on Monday, June 15, 2015 at 6:30 p.m.

9) ADJOURNMENT

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta to adjourn at the hour of 8:38 p.m.

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



Laure L. Kosey, Executive Director