



Oak Brook Park District

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**MINUTES OF A SPECIAL MEETING
OF THE
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS
Wednesday, May 27, 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 Wednesday, May 27, 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 Knitter opened the Special Meeting of the Oak Brook Park District Board of Commissioners at 6:32 p.m. in the Family Recreation Center, Canterbury Room.

Commissioners Truedson, Trombetta, Carson and President Knitter answered "present."

2) APPROVAL OF AGENDA OF May 27, 2015

Motion: Commissioner Truedson made a motion, seconded by Commissioner Trombetta, to approve the May 27, 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

Commissioner Truedson made a motion, seconded by Commissioner Trombetta to reconvene to Open Session at the hour of 8:03 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.

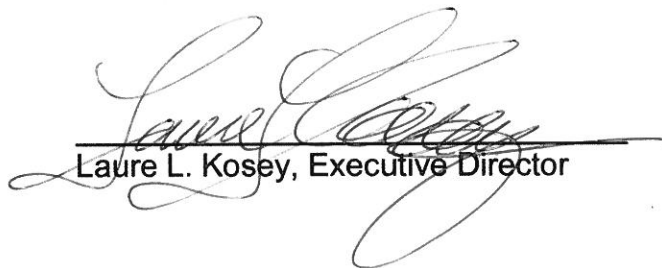
7) NEXT REGULAR MEETING, MONDAY, JUNE 15, 2015, 6:30 P.M.

President Knitter announced that the next Regular Meeting of the Board of Commissioners would be held on Monday, June 15, 2015.

8) ADJOURNMENT

Motion: Commissioner Tom Truedson made a motion, seconded by Commissioner Trombetta to adjourn the meeting at the hour of 8:05 p.m.

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



Laure L. Kosey, Executive Director