

**MINUTES OF THE SPECIAL MEETING  
OF THE  
OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS  
April 13, 2016**

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

Vice President Carson called the Special Meeting to order at 7:00 p.m. in the Recreation Center's Canterbury Room. Commissioners Trombetta, Truedson, Carson, and Tan, answered "present". Commissioner Knitter was absent at the time of roll call. Also present were Laure Kosey, Executive Director.

2.) APPROVAL OF THE APRIL 13, 2016 AGENDA OF THE SPECIAL MEETING.

Commissioner Truedson made a motion, seconded by Commissioner Trombetta to approve the April 13, 2016 Agenda of the Special Meeting.

Ayes: Trombetta, Truedson, Tan, and Carson

Nays:

Absent: Knitter

3.) ADJOURNMENT TO EXECUTIVE SESSION

Commissioner Trombetta made a motion, seconded by Commissioner Tan to adjourn to the Executive Session of the Special Meeting.

President Knitter arrived at the meeting at 7:05 p.m.

Ayes: Trombetta, Truedson, Tan, Carson, and Knitter

Nays:

Absent: None

4.) EXECUTIVE SESSION

A: Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.

5.) RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at the hour of 9:16 p.m.

6.) POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

The Board made no announcement or took action on items discussed during Executive Session.

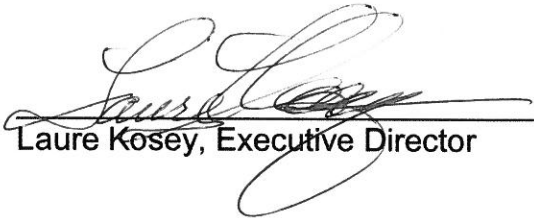
7.) NEXT REGULAR MEETING

President Knitter announced that the next regular meeting of the Board of Commissioners will be held on April 18, 2015, at 6:30 p.m.

8.) ADJOURNMENT

Commissioner Tan made a motion, seconded by Commissioner Truedson to adjourn the Special Meeting at the hour of 9:17 p.m.

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



Laure Kosey, Executive Director