

**SPECIAL BOARD MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE PROSPECT HEIGHTS PARK DISTRICT  
PROSPECT HEIGHTS FIRE DISTRICT  
10 E. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, OCTOBER 14, 2015**

**I. Call to Order**

**A. Roll Call**

President Lisa Gould called the Special Board Meeting of the Prospect Heights Park District to order at 6:30 p.m.

Commissioners present:

Terry Curtis

Lisa Gould

Tim Jones

Bob Loranger

Mark Malouf

Commissioners absent:

Vicki Carney

Karl Jackson

A quorum was present.

**II. Corrections / Additions / Approval of Agenda**

A motion was made by Commissioner Curtis and seconded by Commissioner Loranger to approve the agenda as submitted. The motion was unanimously approved with a voice vote with two absent (Commissioners Carney, Jackson). The motion carried.

**III. Introduction of Guests/Citizens**

Peter Murphy and Cindy Tiberman of IAPD were in attendance.

**IV. Announcements (Meetings)**

<b>A. Regular Board Meeting</b>	<b>10/20/15</b>	<b>7:00 PM</b>	<b>GMRC</b>
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**V. Correspondence**

There were none.

**VI. Public Comment**

There were none.

**VII. Unfinished/Ongoing Business**

There was none.

**VIII. New Business**

**A. Director Vacancy**

The Board is using the services of IAPD for an Executive Director search.

**IX. Recess into Executive Session**

A motion was made by Commissioner Loranger and seconded by Commissioner Malouf to recess into Executive Session at 6:35 p.m. in accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of personnel (Section 2(c)(1)) at 7:56 p.m. The motion was unanimously approved with a voice vote with two absent (Commissioners Carney, Jackson). The motion carried.

**X. Reconvene to Open Session**

Open session reconvened at 7:29 p.m. During Executive Session personnel was discussed.

**XI. Possible Action on Matters Discussed in Executive Session**

There was no action taken.

**XII. Adjournment**

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Carney to adjourn the Special Board Meeting at 7:30 p.m. The motion was unanimously approved by a voice with two absent (Commissioners Carney, Jackson). The motion carried.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary: \_\_\_\_\_  
M. Malouf, Prospect Heights Park District Secretary