

**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, NOVEMBER 9, 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:

Vicki Carney
Terry Curtis
Lisa Gould
Karl Jackson
Tim Jones
Bob Loranger
Mark Malouf

Commissioners absent:

None

A quorum was present.

II. Corrections / Additions / Approval of Agenda

A motion was made by Commissioner Jackson and seconded by Commissioner Carney to approve the agenda as submitted. The motion was unanimously approved with a voice vote. The motion carried.

III. Introduction of Guests/Citizens

There were none.

IV. Announcements (Meetings)

A. Finance Committee Meeting	11/17/15	6:30pm	GMRC
B. Regular Board Meeting	11/17/15	7:00pm	GMRC

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished/Ongoing Business

There was none.

VIII. New Business

A. Director Vacancy

There was continued discussion regarding the Executive Director vacancy.

IX. Recess into Executive Session

A motion was made by Commissioner Malouf and seconded by Commissioner Loranger to recess into Executive Session 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 6:40 p.m. The motion was unanimously approved with a voice vote. The motion carried.

X. Reconvene to Open Session

Open session reconvened at 8:55 p.m. During Executive Session personnel was discussed.

XI. Possible Action on Matters Discussed in Executive Session

A motion was made by Commissioner Jackson and seconded by Commissioner Curtis for President Gould to make an offer to candidate as new Executive Director. The motion was unanimously approved by a voice. The motion carried.

XII. Adjournment

With no further business to discuss a motion was made by Commissioner Jones and seconded by Commissioner Curtis to adjourn the Special Board Meeting at 9:10 p.m. The motion was unanimously approved by a voice. The motion carried.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: _____
M. Malouf, Prospect Heights Park District Secretary