

**SPECIAL BOARD MEETING
OF THE COMMISSIONERS AND OFFICERS
OF THE PROSPECT HEIGHTS PARK DISTRICT
HELD AT GARY MORAVA RECREATION CENTER
110 W. CAMP McDONALD ROAD
PROSPECT HEIGHTS, IL 60070
WEDNESDAY, DECEMBER 21, 2011**

CALL TO ORDER

President Barrett called the meeting to order at 5:00 pm.

ROLL CALL

Commissioners present:

Bill Vannelli
Pat Ludvigsen
Lisa Gould
Mark Malouf
Terry Curtis
Jack Barrett

Absent:

Bernie Olson

Also Present:

James Lennon, Park District Attorney
Kathy Nowicki, Executive Director

CORRECTIONS/ ADDITIONS/ APPROVAL OF AGENDA

A motion was made by Commissioner Vannelli, seconded by Commissioner Curtis to approve the agenda as submitted. The motion passed unanimously by voice vote.

INTRODUCTION OF GUESTS/ CITIZENS

Meg Vannelli, Park District resident.

ANNOUNCEMENTS (MEETINGS)

Regular Board Meeting	01/17/12	7:00 p.m.	GMRC
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CORRESPONDENCE

None.

PUBLIC COMMENT

Meg Vannelli wished all Merry Christmas and Happy New Year..

UNFINISHED/ONGOING BUSINESS

None.

NEW BUSINESS

None.

EXECUTIVE SESSION

A motion was made by Commissioner Malouf, seconded by Commissioner Gould to recess into Executive Session at 5:04 p.m. for purposes of discussing Personnel and potential Litigation. The motion passed unanimously by voice vote. Visitors were excused at this time and the Board recessed for Executive Session.

RECONVENE TO OPEN SESSION

A motion was made by Commissioner Ludvigsen seconded by Commissioner Curtis to reconvene the Special Board Meeting at 6:57 p.m. The motion passed unanimously by voice vote. Visitors were invited to return at this time.

President Barrett stated that the Board discussed Personnel and potential Litigation in Executive Session.

A motion was made by Commissioner Malouf directing attorney Jim Lennon to draft a letter consistent with Executive Session discussion, correspondence to include a requested written response by December 30, 2011. Letter to be sent next day delivery. The motion was second by Commissioner Curtis.

The motion was approved by a roll call vote.

Ayes: Commissioners Barrett, Curtis, Ludvigsen, Gould, Malouf and Vannelli
Nays: None
Absent: Olson

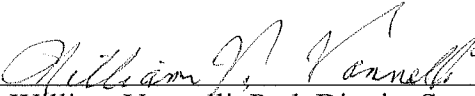
The motion carried.

ADJOURNMENT

A motion was made by Commissioner Malouf, seconded by Commissioner Gould to adjourn the Special Board Meeting at 7:00 p.m. The motion passed unanimously by voice vote.

Respectfully submitted.

Kathy Nowicki
Kathy Nowicki
Executive Director

Secretary: 
William Vannelli, Park District Secretary