

**DES PLAINES PARK DISTRICT
EXECUTIVE SESSION MINUTES
TUESDAY SEPTEMBER 20, 2011**

The Des Plaines Park District Board of Commissioners convened into Executive Session on Tuesday September 20, 2011 at 8:40 p.m. in the David L. Markworth Board Room of the ALC in accordance with the Park District Code 70 ILCS 1205 Paragraph 120, pertaining to matters related to personnel, closed session minutes, litigation or the setting of a price for sale or lease of property owned by the Des Plaines Park District, or the purchase of property. Commissioners present included: President Haas, Rosedale, Grady, and Weber. Commissioner Yates was absent. Also present was Executive Director Hecker.

APPROVAL OF EXECUTIVE SESSION MINUTES OF AUGUST 16, 2011

Commissioner Rosedale moved to approve the Executive Session Minutes of August 16, 2011 as presented. Commissioner Weber seconded the motion.

Discussion: None.

All commissioners voted (1 absent) in favor by acclamation.

Motion carried.

The Executive Session ended at 8:47 p.m.

APPROVED _____

President

Secretary

**DES PLAINES PARK DISTRICT
EXECUTIVE SESSION MINUTES
TUESDAY OCTOBER 18, 2011**

The Des Plaines Park District Board of Commissioners convened into Executive Session on Tuesday October 18, 2011 at 9:05 p.m. in the David L. Markworth Board Room of the ALC in accordance with the Park District Code 70 ILCS 1205 Paragraph 120, pertaining to matters related to personnel, closed session minutes, litigation or the setting of a price for sale or lease of property owned by the Des Plaines Park District, or the purchase of property. Commissioners present included: President Haas, Rosedale, Grady, Yates and Weber. Also present was Executive Director Hecker.

SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

Executive Director Hecker reviewed the staff report included in the materials presented to the Board of Commissioners recommending that only the following Closed Session Minutes be released: January 18, 2011, March 15, 2011, May 17, 2011, June 21, 2011, July 19, 2011 and August 16, 2011. Executive Director Hecker indicated that he discussed with Don Rosedale the need for continued confidentiality relative to all of the other closed session minutes. The report distributed to the Board of Commissioners referenced the dates of those meetings and the nature of the subject matters discussed. The Board reached a consensus in closed session to accept the recommendation presented by the Executive Director and take action in Open Session on the release of specific closed session minutes.

APPROVAL OF EXECUTIVE SESSION MINUTES OF SEPTEMBER 20, 2011

Commissioner Rosedale moved to approve the Executive Session Minutes of September 20, 2011 as presented. Commissioner Weber seconded the motion.

Discussion: None.

All commissioners voted in favor by acclamation.

Motion carried.

Commissioner Rosedale moved to adjourn from Executive Session at 9:20 p.m. Commissioner Yates seconded the motion.

Discussion: None

All commissioners voted in favor by acclamation.

NEXT SEMI-ANNUAL EXECUTIVE SESSION REVIEW: April 17, 2012

APPROVED _____

President

Secretary