

**DES PLAINES PARK DISTRICT
SPECIAL BOARD MEETING
TUESDAY FEBRUARY 28, 2019**

I. CALL TO ORDER/ROLL CALL

Commissioner Don Rosedale called the Regular Meeting of the Board of Commissioners of the Des Plaines Park District to order at 4:04p.m. Commissioners answering present to the roll call were Jim Grady, Jana Haas, Joe Weber, Bill Yates, and President Don Rosedale. In attendance were Executive Director, Don Miletic and Attorney Amanda Collman.

Guest: None

II. EXECUTIVE SESSION

The Des Plaines Park District Board of Commissioners made a motion by Commissioner Grady and second by Commissioner Yates to enter into Executive Session on February 28, 2019 4:04p.m. in the David L. Markworth Board Room of the Administrative & Leisure Center in accordance with the Park District Code 70 ILCS 1205 Paragraph 120, pertaining to matters related to personnel, review of closed session minutes, semi-annual review of 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 Rosedale, Commissioner Haas, Weber, Grady, and Yates. Executive Director Miletic and Attorney Amanda Collman.

All in Favor 5-0
Motion Carried 5-0

PERSONNEL

The Park Board met to discuss items related to Board Directives for personnel.

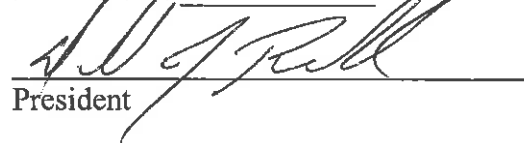
III. ACTION TO RETURN TO OPEN SESSION

Commissioner Grady to close Executive Session and Return to Open Session at 5:23p.m. Commissioner Yates moved to second the motion with Commissioners voting in favor by acclamation.

IV. ADJOURNMENT

Commissioner Haas made a motion to adjourn the Park Board Meeting at 5:23 p.m.
Seconded by Commissioner Grady.
All in favor 5-0.
Motion carried 5-0.

APPROVED



President



Secretary