

**DES PLAINES PARK DISTRICT
SPECIAL PARK BOARD MEETING EXECUTIVE MINUTES
AUGUST 2, 2021**

I. CALL TO ORDER/ROLL CALL

President Rosedale called the Special Meeting of the Board of Commissioners of the Des Plaines Park District to order at 10:00am. Commissioners answering present to the roll call were, Erin Doerr, and Donald Rosedale, James Grady, and Jana Haas. In attendance were Executive Director, Donald Miletic.

II. CHANGES TO THE AGENDA: None

III. EXECUTIVE SESSION

Motion by Commissioner Haas, Second by Commissioner Grady to enter Executive Session at 10:01 am.

Roll call: Commissioner Doerr, Aye; Grady, Aye; Rosedale, Aye; President Haas, Aye.

Motion carried 4-0

BOARD VACANCY

Executive Miletic presented the Park Board of Commissioners with the purpose of this meeting to have the Park Board decide on whom they would appoint to fill the vacancy of William Yates term ending May 16, 2023. Miletic decided to leave the meeting and let the Park Board discuss whom they felt would be the best candidate for the vacancy. At the last Park Board meeting the Park Board could not decide due to having five great candidates so they needed more time to review applications along with give more thoughts/research to candidates. The Park Board meet and discussed the candidates whose names will remain as part of executive session material.

Executive Director Miletic entered the room around 10:25am and was told they have come to a decision. The decision was not an easy one but the time away brought clarity and they all decided on Eli Williams.

LEGAL

Commissioner Grady asked how is the IGA going with the City of Des Plaines and Executive Director Miletic said that he heard the agreement has been passed to the alderman. He felt the terms the Park Board agreed on are fair, Miletic also mentioned in an email statement to the city and attorneys by Commissioner Grady "That we have always been willing to help the City with flood issues, now its time for them to help us." Executive Miletic also stated our Lake Park Project is on hold until the IGA is finalized based on our attorney's recommendation. So all parties should know this.

A motion by Commissioner Doerr and second by Commissioner Grady to exit Executive Session was at 10:33am.

All in Favor 4 - 0

IV. UNFINISHED BUSINESS: None

V. AJOURNMENT:

Commissioner Rosedale made a motion to adjourn the Park Board Meeting at 3:08 pm

Seconded by Commissioner Haas

All in Favor, Opposed

Ayes: 4, Nays: 0

Motion Carried: 4-0-1

APPROVED 5-0
[Signature]
President

[Signature]
Secretary