

**DES PLAINES PARK DISTRICT
SPECIAL BOARD MEETING
TUESDAY JULY 2, 2019**

I. CALL TO ORDER/ROLL CALL

Commissioner Jana Haas called the Regular Meeting of the Board of Commissioners of the Des Plaines Park District to order at 10:00 am. Commissioners answering present to the roll call were Jim Grady, Bill Yates, Don Rosedale, and President Rosedale. In attendance were Executive Director, Don Miletic and Attorney Andrew Paine

II. EXECUTIVE SESSION

A motion by Commissioner Grady at 10:01 am was made by Commissioner Grady and seconded by Commissioner Rosedale.

All in Favor 4- 0
Motion carried 4-0

The Park Board of Commissioners reviewed the nine applications that were received and presented by Executive Director Miletic. The Commissioners did receive most applications prior to attending the board meeting. Two applications were received the day before the meeting and were presented at the time of the meeting.

President Jana Haas presented the nine candidates and reviewed with all the commissioners. The attorney answered a few questions and the Park Board finalized the number to five candidates that they wanted to come in and interview. She informed Executive Director to contact all of them and set up times to meet before our next Park Board Meeting. We will enter into Executive Session and speak to each of the five. We may or may not make a decision later that day.


III. ADJOURNMENT

Commissioner Grady made a motion to adjourn the Park Board Meeting at 10:51 p.m.
Seconded by Commissioner Rosedale.

All in favor 4-0.

Motion carried 4-0.

APPROVED 4-0



President



Secretary