MINUTES OF THE JUNE 26, 2014
BOARD OF COMMISSIONERS MEETING

The special meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, June 26, 2014 at the Recreation Administration Center, 23729 W. Ottawa Street, Plainfield.

CALL TO ORDER/ROLL CALL/PLEDGE
President Ludemann called the meeting to order at 6:00 pm with the following members present: Ludemann, Newton, Silosky, Steinys
Absent: Hurtado
Staff members present: Wendi Calabrese, Executive Assistant
Matt Campbell, Attorney

Commissioner Steinys led the pledge to the flag. There were 4 people in the audience.

APPROVE AGENDA
Moved by Silosky that the park board of commissioners approve the agenda. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion carried.

PUBLIC COMMENTS
There were no comments.

COMMISSIONER COMMENTS
There were no comments.

EXECUTIVE SESSION
Moved by Silosky that the park board of commissioners go into executive session at 6:03 pm as permitted under the Open Meetings Act 5 ILCS 120/2 Sec. 2C (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion carried.

Commissioner Hurtado arrived at 6:04 p.m.

Moved by Newton that the park board of commissioners reconvene in open session at 6:30 p.m. Seconded by Hurtado. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION
No action was taken.

ADJOURN
Moved by Hurtado that the board adjourn the meeting at 6:30 pm Seconded by Newton. Ayes-5 Nays-0
The meeting adjourned at 6:30 pm

Respectfully Submitted,
Wendi Calabrese
Wendi Calabrese, Secretary