

**MINUTES OF THE JULY 2, 2014
SPECIAL BOARD OF COMMISSIONERS MEETING**

The special meeting of the Park Board of Commissioners, Plainfield Township Park District, was held on Wednesday, July 2, 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: Hurtado, Ludemann, Newton, Silosky, Steinys

Absent: None

Staff members present: Wendi Calabrese, Executive Assistant
 Matt Campbell, Attorney

Commissioner Steinys led the pledge to the flag. There were 2 people in attendance.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

EXECUTIVE SESSION

Moved by Silosky that the board go into executive session at 6:02 p.m. to discuss 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, pursuant to 5 ILCS 120/2(c)(1) to reconvene.

Seconded by Newton. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

Moved by Newton to reconvene in open session at 8:13 pm. Seconded by Steinys. Roll Call: Hurtado-Yes, Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

ADJOURN

Moved by Hurtado to adjourn to Monday, July 7, 2014 at 6:00 pm. at the Recreation Administration Center, 23729 W. Ottawa Street, Plainfield to for an executive session to discuss 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, pursuant to 5 ILCS 120/2(c)(1). Seconded by Steinys. Ayes-5 Nays-0

Respectfully Submitted,



Wendi Calabrese, Secretary

**MINUTES OF THE RECONVENED JULY 2, 2014
SPECIAL BOARD OF COMMISSIONERS MEETING**

The July 2, 2014 special meeting of the Park Board of Commissioners, Plainfield Township Park District, was reconvened on Monday, July 7, 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 6:05 pm with the following members present: Ludemann, Newton, Silosky, Steinys

Absent: Hurtado

Staff members present: Wendi Calabrese, Executive Assistant

Commissioner Silosky led the pledge to the flag. There was 1 person in attendance.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

EXECUTIVE SESSION

Moved by Silosky that the board go into executive session at 6:06 p.m. to discuss 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, pursuant to 5 ILCS 120/2(c)(1) to reconvene. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

Moved by Steinys to reconvene in open session at 8:06 pm. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Silosky-Yes, Steinys-Yes. Motion Carried.

ADJOURN

Moved by Steinys to adjourn at 8:06 pm. Seconded by Newton. Ayes-4 Nays-0

Respectfully Submitted,



Wendi Calabrese, Secretary