

**MINUTES OF THE NOVEMBER 19, 2015  
PARK BOARD OF COMMISSIONERS SPECIAL MEETING**

CALL TO ORDER/ ROLL CALL / PLEDGE

President Ludemann called the November 19, 2015 Park Board of Commissioners special meeting to order at 6:00 pm.

There were 3 people in attendance.

Board members present: Ayres, Kazmark, Ludemann, Newton, Poling

Absent: Hurtado, Steinys

Staff members present: Carlo Capalbo, Executive Director

Wendi Calabrese, Executive Assistant / Secretary

Commissioner Kazmark led the pledge.

PUBLIC COMMENTS

Ryan Lance asked what a board meeting is all about. Peter Murphy, IAPD President & CEO explained the process of the meeting tonight, why they board would be in closed session and what a board evaluation is.

COMMISSIONER COMMENTS

- President Ludemann thanks Peter Murphy for coming up from Springfield for the meeting this evening.

SEEKING A MOTION TO GO INTO EXECUTIVE SESSION

A motion was made by Commissioner Poling that the Park Board of Commissioners go into executive session at 6:02 pm as permitted under the Open Meetings Act under 5 ILCS 120/2 (c)(16) for self-evaluation, practices and procedures or professional ethics, when a member with a representative of a statewide association of which the public body is a member to reconvene. Seconded by Commissioner Ayres. Roll Call: Ayres-Yes, Ludemann-Yes, Kazmark-Yes, Newton-Yes, Poling-Yes. Motion Carried.

SEEKING A MOTION TO RECONVENE IN OPEN SESSION

A motion was made by Commissioner Ayres that the Park Board of Commissioners reconvene in open session at 8:02 pm. Seconded by Commissioner Newton. Ayes-5 Nays-0

ACTION FOR ITEMS IN EXECUTIVE SESSION

No action was taken.

ADJOURN

A motion was made by Commissioner Newton that the Park Board of Commissioners adjourn the meeting at 8:02 pm. Seconded by Ayres. Ayes-5 Nays-0

Respectfully Submitted,



Wendi Calabrese, Secretary