

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF EXECUTIVE SESSION
JANUARY 19, 2010**

The Board of Commissioners of the Wheeling Park District convened into Executive Session at 10:03 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity per 5 ILCS 120/2(c)(1); and discussion of the setting of a price for sale or lease of real property owned by the District per 5 ILCS 120/2(c)(6).

The following persons were present and stated their names for the record: Cheri Klumpp, Jon Kolssak, Brian Lichtenberger, Keith Pecka, Mike Kurgan, Sue Stein, Rich Rosen, Jan Buchs and Marcia Jendreas.

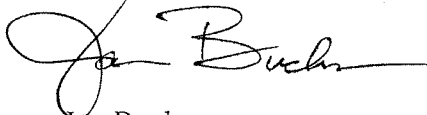
Personnel

Commissioner Kurgan exited the meeting at 10:06 p.m.

ADJOURNMENT

There being no further business, Commissioner Kolssak moved, seconded by Commissioner Stein, to arise from Executive Session at 10:13 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Jan Buchs
Executive Director

Approved this 6th day of April 2010
Board of Commissioners
Wheeling Park District