

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
SUPPLEMENTAL 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.

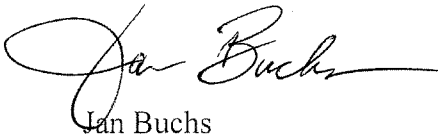
Sale or Lease of Property

Executive Director Buchs passed out copies of the latest revised MWRD Agreement and a letter from Attorney Steve Adams which addressed the Agreement. She asked all Commissioners to review the documents. She also asked Commissioners if everyone would be in favor of holding a Special Meeting on January 26, 2010, at 6:00 p.m., for the purpose of finalizing and signing the Agreement. All Commissioners were in favor of the Special Meeting.

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