

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF EXECUTIVE SESSION #1
NOVEMBER 17, 2009**

The Board of Commissioners of the Wheeling Park District convened into Executive Session at 7:22 p.m. for the purpose of discussion of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the District of the minutes or semi-annual review of the minutes as mandated by Section 2.06 per 5 ILCS 120/2(c)(21).

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.

Discussion of Meeting Minutes

Commissioner Lichtenberger said that one of his duties as Vice President of the Board is to review all closed session minutes and recommend which minutes can be released and which should be preserved because of confidentiality. He recommended the following minutes for release and asked Commissioners to review them:

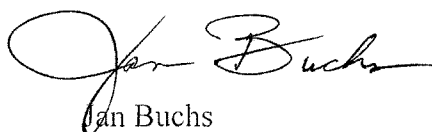
Administration Committee Meeting of January 8, 2009
Board Meeting of January 20, 2009
As corrected, Board Meeting of June 2, 2009
Board Meeting of August 4, 2009

After review, all Commissioners were in favor of releasing the recommended minutes as listed above.

ADJOURNMENT

There being no further business, Commissioner Kolssak moved, seconded by Commissioner Lichtenberger, to arise from Executive Session at 7:27 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