

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL MEETING
MARCH 9, 2010**

The Special Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Conference Room of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 6:04 p.m. by President Pecka.

The following Commissioners were present when the roll was called: Cheri Klumpp, Jon Kolssak, Brian Lichtenberger, Mike Kurgan, Rich Rosen, Sue Stein, and Keith Pecka.

Also present was Jan Buchs, Executive Director.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

EXECUTIVE SESSION

At 6:05 p.m., Commissioner Lichtenberger moved, seconded by Commissioner Klumpp, to adjourn to Executive Session 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).

On the roll call, the vote was as follows:

AYE: J. Kolssak, B. Lichtenberger, M. Kurgan, R. Rosen, S. Stein, C. Klumpp, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Open session was reconvened at 9:14 p.m. with the following persons in attendance: C. Klumpp, J. Kolssak, B. Lichtenberger, M. Kurgan, R. Rosen, S. Stein, K. Pecka, and J. Buchs.

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION – None

ADJOURNMENT

There being no further business, Commissioner Stein moved, seconded by Commissioner

Kolssak, to adjourn the meeting at 9:15 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs
Secretary

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