

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL MEETING
NOVEMBER 3, 2009**

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

The meeting was called to order at 6:05 p.m. by President Pecka.

The following Commissioners were present when the roll was called: C. Klumpp, J. Kolssak, B. Lichtenberger, S. Stein, R. Rosen, and K. Pecka.

Commissioner Kurgan was absent.

Also present were Jan Buchs, Executive Director; Steve Adams, Attorney; Larry Raffel, Superintendent of Planning; and Marcia Jendreas, Recording Secretary.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

EXECUTIVE SESSION

At 6:06 p.m., Commissioner Lichtenberger moved, seconded by Commissioner Kolssak, to adjourn to Executive Session for the purpose of discussion of the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5), 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).

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: M. Kurgan

Motion carried.

The regular meeting reconvened at 7:28 p.m.

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

ADJOURNMENT

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

Stein, to adjourn the meeting at 7:28 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs
Secretary

Approved this 17th day of November 2009
Board of Commissioners
Wheeling Park District