

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL MEETING
MARCH 8, 2011**

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 6:09 p.m. by President Pecka.

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

No one else was in attendance.

AGENDA CORRECTIONS/DELETIONS – None

EXECUTIVE SESSION

At 6:10 p.m., Commissioner Kolssak moved, seconded by Commissioner Stein, 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, S. Stein, R. Rosen, C. Klumpp, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Open session was reconvened at 7:09 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 Kolssak moved, seconded by Commissioner Klumpp, to adjourn the meeting at 7:09 p.m.

The motion carried by unanimous vote.

Respectfully submitted,

Jan Buchs
Executive Director

Approved this 5th day of April 2011
Board of Commissioners
Wheeling Park District