

**WHEELING PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF EXECUTIVE SESSION  
AUGUST 14, 2018**

The Board of Commissioners of the Wheeling Park District convened into Executive Session at 7:25 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 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: Mike Burns, Brian Lichtenberger, Sue Stein, Paul Zangara, Jim Whittington, Rich Rosen, Jan Buchs, and Marcia Jendreas.

Commissioner Klumpp was absent.

**APPROVAL OF MINUTES**

Commissioner Whittington moved, seconded by Commissioner Lichtenberger, to approve the Minutes from the June 5, 2018, Executive Session.

**On the roll call, the vote was as follows:**

**AYE:** M. Burns, B. Lichtenberger, J. Whittington, R. Rosen, S. Stein

**NAY:** None

**ABSTAIN:** P. Zangara

**ABSENT:** C. Klumpp

**Motion carried.**

**PERSONNEL**

Executive Director Buchs provided copies of her individual goals to all Commissioners, and gave a brief review of these goals.

**SEMI-ANNUAL REVIEW OF MINUTES**

Commissioner Burns said that after a semi-annual review of minutes lawfully closed under the Open Meetings Act, performed by Executive Director Buchs and himself, it was found that there is a continued need to preserve the confidentiality of the records, with the exception of Executive Session minutes of December 19, 2017, and March 20, 2018, and a portion of the minutes of December 5, 2017.

President Stein will be asking for two motions during open session. The first will be to authorize release the Executive Session minutes of December 19, 2017, and March 20, 2018, and a portion of the minutes of December 5, 2017. The second motion will be to dispose of the audio recordings of closed sessions dated June 21, 2016, through December 20, 2016.

**ADJOURNMENT**

There being no further business, Commissioner Burns moved, seconded by Commissioner Lichtenberger, to arise from Executive Session at 7:40 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs  
Executive Director

Approved this 28<sup>th</sup> day of August 2018  
Board of Commissioners  
Wheeling Park District