

**MINUTES OF THE SPECIAL BOARD MEETING
CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS**

November 22, 2013

The Champaign Park District Board of Commissioners held a Special Board Meeting on Friday, November 22, 2013 at 4:00 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to notice duly given. President Petry presided over the meeting.

Present: President Joseph Petry, Vice President Alvin Griggs, Commissioners Barbara Kuhl, Jane Solon and Timothy McMahon.

Staff: Cindy Harvey, Executive Assistant/Assistant Secretary.

Call to Order

President Petry called the meeting to order at 4:00 p.m.

Comments from the Public

President Petry called for comments from the audience. There were none.

Closed Session

Commissioner Solon made a motion as set forth below to convene in Closed Session. The motion was seconded by Vice President Griggs. The motion passed 5-0. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner McMahon – yes; Vice President Griggs – yes; President Petry – yes; and Commissioner Kuhl – yes. The Board convened in Closed Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body.

Reconvene into Open Session turn to Regular Meeting

Following the adjournment of the Closed Session, the Board reconvened in open meeting.

Adjourn

There being no further business to come before the Board, Commissioner Solon made a motion to adjourn the Special Board meeting. The motion was seconded by Commissioner McMahon. The motion passed unanimously and the meeting was adjourned at 7:31 p.m.

Approved:

Joseph A. Petry, President

Cindy Harvey, Assistant Secretary