Park District of Oak Park
Special Committee Meeting
218 Madison Street-Hedges Administration Center
Oak Park, Illinois
Monday, May 22, 2006, 11:30 a.m.

Minutes

The meeting was called to order at 11:35am.

I. ROLL CALL

Present: President Kindler, Commissioners Bracco.
Park District Staff present: Gary Balling, Executive Director

II. EXECUTIVE SESSION

At 11:36am a motion was made by Commissioner Bracco and seconded by Commissioner Kindler to adjourn to closed session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the District 2 (C) (1) which is an exception of the Open Meetings Act. The motion passed in a roll call vote of 2:0.

The Committee came out of Executive Session at 12:15pm.

III. ADJOURNMENT

At 12:15 pm a motion was made by Commissioner Bracco and seconded by Commissioner Kindler to adjourn. Motion carried in a voice vote of 2:0.

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Secretary	**President**
Board of Park Commissioners	**Board of Park Commissioners**
August 17, 2006	**August 17, 2006**
Date	**Date**