



SPECIAL BOARD MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT at the Palatine Park
District Community Center, Multi-Purpose Room
250 East Wood Street in Palatine
October 17, 2023, at 5:00 p.m.



The meeting was called to order at 5:00 p.m. by

Commissioners Present

Joe Petricca, Vice President
Terry Ruff, Treasurer
Jennifer Rogers
Susan Gould

Commissioners Absent

Greg Sammons, President

Staff Present

None

Visitors Present

Joe DeLuce and Steve Scholten from GovHR

Approval of Agenda

Commissioner Gould moved and Commissioner Ruff seconded that the agenda be approved. By a voice vote, the agenda for the special meeting of October 17, 2023, was approved as presented.

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Terry Ruff

NAY: None

ABSENT: Greg Sammons

Motion carried.

In the absence of the Board Secretary, Jennifer Rogers was appointed as acting Secretary Pro-Tem to record the minutes of the meeting. Commissioner Ruff moved and Commissioner Gould seconded to name Commissioner Rogers as Secretary Pro-Tem for this meeting. The motion was approved by a roll call; the result follows:

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Terry Ruff

NAY: None

ABSENT: Greg Sammons

Motion carried.

Executive Session

Commissioner Ruff requested a motion to close the public portion of the meeting and convene in executive session. Commissioner Gould moved that the Board of Park Commissioners go into closed session for discussion of Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. The result of the roll call follows:

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Terry Ruff

NAY: None

ABSENT: Greg Sammons

Motion carried at 5:00 p.m.

Return to Open Session

Commissioner Ruff moved to come out of closed session and resume to the special meeting of the Board of Park Commissioners; Commissioner Gould seconded the motion which was unanimously approved by a roll call vote as follows:

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Terry Ruff

NAY: None

ABSENT: Greg Sammons

Motion carried at 8:51 p.m.

Action on Matters Considered in Closed Session

Regarding Section 2(c)(1) Open Meetings Act discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. There is no action at this time.

Adjournment

There being no further business to come before the Park Board on this date Commissioner Gould moved that the regular meeting be adjourned. Commissioner Ruff seconded the motion which was unanimously approved by a roll call vote.

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Terry Ruff

NAY: None

ABSENT: Greg Sammons

Motion carried at 8:51 p.m.

Respectfully submitted,

Jennifer Rogers
Secretary Pro-Tem
JR/la

Attest:

Approved:

Lisa Allie
Park Board Secretary

Greg Sammons
President

<u>2023 Park Board Meetings</u>	
October 24, 2023	November 28, 2023
November 14, 2023	December 12, 2023