



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 3, 2023, at 5:00 p.m.



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

Commissioners Present

Greg Sammons, President
Joe Petricca, Vice President
Jennifer Rogers
Susan Gould

Commissioners Absent

Terry Ruff, Treasurer

Staff Present

None

Visitors Present

Joe DeLuce and Steve Scholten from GovHR

Approval of Agenda

Commissioner Gould moved and Commissioner Petricca seconded that the agenda be approved. By a voice vote, the agenda for the special meeting of October 3, 2023, was approved as presented.

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Greg Sammons

NAY: None

ABSENT: Terry Ruff

Motion carried.

Executive Session

Commissioner Rogers 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 public body. The result of the roll call follows:

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Greg Sammons

NAY: None

ABSENT: Terry Ruff

Motion carried at 5:00 p.m.

Return to Open Session

Commissioner Petricca moved to come out of closed session and resume to the regular 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, Greg Sammons

NAY: None

ABSENT: Terry Ruff

Motion carried at 6:12 p.m.

Action on Matters Considered in Closed Session

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

Adjournment

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

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Greg Sammons

NAY: None

ABSENT: Terry Ruff

Motion carried at 6:12 p.m.

Respectfully submitted,

Lisa Allie
Park Board Secretary

Attest:

Lisa Allie
Secretary

Approved:

Greg Sammons
President

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