

Minutes of the October 17, 2019 Special Board Meeting

THE SPECIAL BOARD MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held in the Administration Building of the Park District of Forest Park, 7501 Harrison Street, Forest Park, Illinois at 5:45 p.m. on October 17, 2019.

ROLL CALL: Commissioner Sansone chaired the meeting. Commissioners Doss, McDermott and Walsh answered present. Commissioner Entler was an excused absence. Also present was Director/Secretary Jackie Iovinelli

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: Motion was made by Commissioner Walsh, seconded by Commissioner Doss to approve the agenda. Roll Call: Ayes: Commissioners Doss, McDermott; Nays: None. Absent: Commissioner Entler

A motion was made by Commissioner McDermott, seconded by Doss the Board enter into closed session at 5:46 p.m. under Section Personnel 2(c)1 of the Open Meetings Act for the purpose of discussion of matters concerning personnel.

Roll Call: Ayes: Commissioners Doss, McDermott, Walsh, and Sansone; Nays: None. Absent: Commissioner Entler.

Rise out of Closed session at 6:04 p.m.

Motion was made by Walsh seconded by Doss to rise out of closed session at 6:05 p.m.

Roll Call: Ayes: Commissioners Doss, McDermott, Walsh, and Sansone; Nays: None. Absent: Commissioner Entler.

No action was taken.

PUBLIC COMMENT: None

Motion was made by Commissioner Doss, seconded by Commissioner Entler to adjourn the meeting at 6:06 p.m.

Submitted by: _____ Secretary

Approved by: _____ Board of Commissioners

Approved by: _____ Board of Commissioners

Date: _____