

Special Meeting  
January 20, 2016

At the call of the President, Glen Marcum, the Joliet Park District Board of Commissioners met for a Special Meeting in the Resource Room of the Barber & Oberwortmann Horticultural Center, 227 N. Gougar Road, Joliet, IL. The meeting began at 3:00 pm.

Pledge of Allegiance

Roll Call

Commissioners Present: Marcum, Schultz, Broderick, Gulas and Mutz

Commissioners Absent: None

A. Opportunity to Speak – 3 minute time limit

When given the opportunity for the public to speak, no one came forward to address the Board.

B. Executive Session: Consideration of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

At 3:06 pm a motion was made by Vice President Schultz, seconded by Commissioner Broderick, to go into Executive Session for the purpose of consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The motion unanimously carried.

At 7:43 pm a motion was made by Commissioner Broderick, seconded by Commissioner Mutz, to return to Regular Session. The motion unanimously carried.

C. Adjournment

With all agenda items discussed, a motion to adjourn was made by Commissioner Gulas and seconded by Commissioner Broderick. The motion unanimously carried. The time was 7:43 pm.

Respectfully submitted,

Marji Swanson  
Attorney for Joliet Park District