

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING
DECEMBER 2, 2013**

The Special Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Lake Bluff Park District Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

The meeting was called to order at 6:21 p.m. by President Considine.

The following Commissioners were present when the roll was called: R. Douglass, B. Gordon, K. Gronau, R. Wallace, and President K. Considine.

Absent with prior notice: S. Ehrhard, K. McKendry

Staff members present were Ron Salski, Executive Director

Approval of Agenda

Commissioner Gordon moved, seconded by Commissioner Douglass, to approve the December 2, 2013 Agenda as submitted.

On the roll call, the vote was as follows:

AYE: R. Douglass, B. Gordon, K. Gronau, R. Wallace, K. Considine

NAY: None

ABSTAIN: None

ABSENT: S. Ehrhard, K. McKendry

Motion carried.

Statement of Visitors - None

EXECUTIVE SESSION

Commissioner Gordon moved, seconded by Commissioner Douglass, to adjourn into Executive Session, at 6:22 p.m., for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c)(1) of the Open Meetings Act.

On the roll call, the vote was as follows:

AYE: R. Douglass, B. Gordon, K. Gronau, R. Wallace, K. Considine

NAY: None

ABSTAIN: None

ABSENT: S. Ehrhard, K. McKendry

Motion carried.

The regular meeting reconvened at 6:24 p.m. with the following persons present: R. Douglass, B. Gordon, K. Gronau, R. Wallace, K. Considine, R. Salski.

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION -

Commissioner Gordon moved, seconded by Commissioner Wallace, to authorize the Executive Director to enter into a severance agreement with Peggy Kolber.

On the roll call, the vote was as follows:

AYE: R. Douglass, B. Gordon, K. Gronau, R. Wallace, K. Considine

NAY: None

ABSTAIN: None

ABSENT: S. Ehrhard, K. McKendry

Motion carried.

ADJOURNMENT

There being no further business, motion was made by Commissioner Ehrhard, seconded by Commissioner Gronau, to adjourn the meeting at 6:25 p.m. The motion carried by unanimous voice vote.

Approved this 16th day of December 2013
Board of Commissioners
Lake Bluff Park District