

**MINUTES OF THE SPECIAL BOARD MEETING  
CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS**

**November 23, 2013**

The Champaign Park District Board of Commissioners held a Special Board Meeting on Saturday, November 23, 2013 at 11:00 a.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to notice duly given. President Petry presided over the meeting.

Present: President Joseph Petry, Vice President Alvin Griggs, Commissioners Barbara Kuhl, Jane Solon and Timothy McMahon.

Staff: Cindy Harvey, Executive Assistant/Assistant Secretary.

**Call to Order**

President Petry called the meeting to order at 11:00 a.m.

**Comments from the Public**

President Petry called for comments from the audience. There were none.

**Closed Session**

Commissioner Solon made a motion as set forth below to convene in Closed Session. The motion was seconded by Vice President Griggs. The motion passed 5-0. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner McMahon – yes; Vice President Griggs – yes; President Petry – yes; and Commissioner Kuhl – yes. The Board convened in Closed Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body.

**Reconvene into Open Session turn to Regular Meeting**

Following the adjournment of the Closed Session, the Board reconvened in open meeting.

**Adjourn**

There being no further business to come before the Board, Commissioner Solon made a motion to adjourn the Special Board meeting. The motion was seconded by Vice President Griggs. The motion passed unanimously and the meeting was adjourned at 4:00 p.m.

Approved:

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Joseph A. Petry, President

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Cindy Harvey, Assistant Secretary