

**SPECIAL BOARD MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE PROSPECT HEIGHTS PARK DISTRICT  
PROSPECT HEIGHTS FIRE DISTRICT  
10 E. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, DECEMBER 3, 2015**

**I. Call to Order**

**A. Roll Call**

President Lisa Gould called the Special Board Meeting of the Prospect Heights Park District to order at 6:30 p.m.

Commissioners present:

Vicki Carney  
Terry Curtis  
Lisa Gould  
Bob Loranger  
Mark Malouf

Commissioners absent:

Karl Jackson  
Tim Jones

A quorum was present.

**II. Corrections / Additions / Approval of Agenda**

A motion was made by Commissioner Loranger and seconded by Commissioner Carney to approve the agenda as submitted. The motion was unanimously approved with a voice vote with two absent (Commissioner Jackson, Jones). The motion carried.

**III. Introduction of Guests/Citizens**

There were none.

**IV. Announcements (Meetings)**

<b>A. Finance Committee Meeting</b>	<b>12/15/15</b>	<b>6:30pm</b>	<b>OOCC</b>
<b>B. Regular Board Meeting</b>	<b>12/15/15</b>	<b>7:00pm</b>	<b>OOCC</b>

**V. Correspondence**

There were none.

**VI. Public Comment**

There were none.

**VII. Unfinished/Ongoing Business**

There was none.

**VIII. New Business**

**A. Director Vacancy**

There was continued discussion regarding the Executive Director vacancy.

**IX. Recess into Executive Session**

A motion was made by Commissioner Malouf and seconded by Commissioner Loranger to recess into Executive Session in accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of personnel (Section 2(c)(1)) at 6:40 p.m. The motion was unanimously approved with a voice vote. The motion carried.

*Commissioner Jackson arrived at 7:40 p.m.*

**X. Reconvene to Open Session**

Open session reconvened at 8:45 p.m. During Executive Session personnel was discussed.

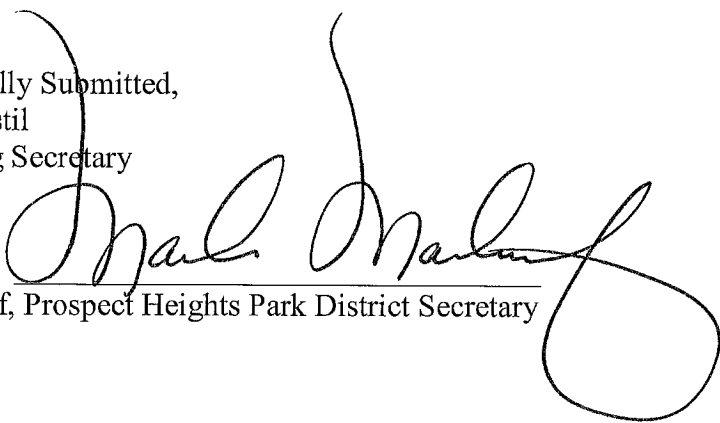
**XI. Possible Action on Matters Discussed in Executive Session**

Personnel matters were discussed regarding the vacancy of Executive Director. There were some potential candidate interviews and an offer will be made by President Gould.

**XII. Adjournment**

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Jackson to adjourn the Special Board Meeting at 8:55 p.m. The motion was unanimously approved by a voice with one absent (Commissioner Jones). The motion carried.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary:   
M. Malouf, Prospect Heights Park District Secretary