

**Glen Ellyn Park District
Board of Commissioners
Special Meeting Minutes
June 14, 2023**

I. Call to Order

President Stortz called the meeting to order at 7:05 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Crickmore, Weber, Durham, Nephew, and President Stortz. Commissioner Cornell arrived at 7:10 p.m. and Commissioner Ward was absent.

III. Pledge of Allegiance

President Stortz led the pledge of allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Adjourn to Executive Session

At 7:07 p.m., Commissioner Weber moved, seconded by Commissioner Nephew, to convene into Executive Session under Section 2 (c) 1 for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

VII. Reconvene to Open Session

The regular meeting reconvened at 10:03 p.m.

VIII. Adjourn

There being no further business, Commissioner Durham, seconded by Commissioner Weber to adjourn the Meeting at 10:03 p.m.

*Roll Call: Aye: Commissioners Durham, Weber, Cornell, Crickmore, Nephew, and
President Stortz
Nay: None*

Motion Carried.