

**Glen Ellyn Park District
Board of Commissioners
Special Meeting Minutes
June 28, 2023**

I. Call to Order

President Stortz called the meeting to order at 6:55 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Cornell, Crickmore, Ward, Weber, Durham, Nephew, and President Stortz.

Guest present: Chuck Szoke

III. Pledge of Allegiance

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Adjourn to Executive Session

At 6:56 p.m., Commissioner Nephew moved, seconded by Commissioner Crickmore, 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 9:53 p.m.

VIII. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Ward to adjourn the Meeting at 9:53 p.m.

Roll Call: Aye: Commissioners Weber, Ward, Cornell, Crickmore, Durham, Nephew, and President Stortz

Nay: None

Motion Carried.