Glen Ellyn Park District Board of Commissioners Special Meeting Minutes June 19, 2023

I. Call to Order

President Stortz called the meeting to order at 5:38 p.m.

II. Roll Call of Commissioners

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

Guests present were Steve Scholten from GovHR USA; and Chuck Szoke.

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 5:40 p.m., Commissioner Weber moved, seconded by Commissioner Ward, 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 9:32 p.m.

VIII. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Cornell to adjourn the Meeting at 9:32 p.m.

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

President Stortz

Nay: None

Motion Carried.