## CLOSED SESSION MINUTES OF THE BOARD OF PARK COMMISSIONERS

January 19, 2023

PRESENT:

Brown, Caron, Cohen, Patinkin and Serota (5)

ABSENT:

None (0)

Staff: Executive Director Nehila

The Board of Park Commissioners entered Closed Session for the purpose of the discussion of Personnel Matters Involving Specific Employees Pursuant to 5 ILCS 120/2 (c)(1) at 8:49 p.m.

Due to the upcoming retirement of the Executive Director, the Park Board discussed options on how to recruit and fill the vacancy. Ultimately, the Park Board decided to continue the conversation under Closed Session at the upcoming February 2, 2023 Workshop Meeting.

There being no further discussion, <u>Vice President Cohen moved</u>, and <u>Commissioner Serota seconded a motion to adjourn Closed Session and reconvene to Open Session at 9:52 p.m.</u> Roll call vote <u>carried</u> as follows:

AYES:

Brown, Caron, Cohen, Patinkin and Serota (5)

NAYS:

None (0)

Respectfully Submitted,

Jeff Nehila, Secretary