

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 the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel of the District and purchase or lease of real estate in accordance with Section 2(c)1 and Section 2(c)(5) of the Open Meetings Act at 8:11 p.m.

The Board was updated by Executive Director Nehila on the potential to lease a yet to be constructed indoor sports facility.

The Board discussed the candidates recently interviewed for the Executive Director position.

There being no further discussion, Commissioner Brown moved, and Treasurer Patinkin seconded a motion to adjourn Closed Session and reconvene to Open Session at 10:23 p.m. Roll call vote **carried** as follows:

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

NAYS: None (0)

Respectfully Submitted,



Jeff Nehila, Secretary