### MINUTES OF THE SPECIAL BOARD MEETING

The Special Meeting of the Board of Park Commissioners was called to order by President Caron at 6:02 p.m. in the Jewett Park Community Center. The Secretary called the roll, and the following were:

PRESENT:Brown, Caron, Cohen, Patinkin, Serota (5)ABSENT:None (0)

Staff: Executive Director Jeff Nehila

## **III. Matters from the Public**

Two high school sociology class students, Nikki Keistein and Aubrey Galwan, were in attendance. The Park Board provided the students with updates from the Park District.

### IV. Adjournment to Closed Session

Vice President Cohen moved and Treasurer Patinkin seconded a motion to enter Closed Session for 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 the purchase of or lease of real estate in accordance with Section 2(c)1 and Section 2(c)(5) of the Open Meetings Act at 6:09 p.m.

Roll call vote *carried* as follows:

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

NAYS: None (0)

### X. Reconvene to Open Session

The Board reconvened to the Open Session of the March 9, 2023, Special Board Meeting at 8:38 p.m. The Secretary called the roll, and the following were:

PRESENT: Brown, Caron, Cohen, Patinkin and Serota (5) ABSENT: None (0)

### VI. Possible Action from Closed Session

There was no action from Closed Session.

# VII. Motion made by Commissioner Serota, seconded by Commissioner Brown, to adjourn the Special Meeting at 8:38 p.m. Voice vote carried as follows:

PRESENT:Brown, Caron, Cohen, Patinkin, Serota (5)ABSENT:None (0)

Respectfully Submitted,

lf Nehila

Jeff Nehila, Secretary