

MINUTES OF THE SPECIAL MEETING - BOARD OF PARK COMMISSIONERS

July 2, 2024

The Special Meeting of the Board of Park Commissioners was called to order by President Cohen at 5:32 p.m. at the Patty Turner Center.

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

ABSENT: None (0)

Commissioner Caron moved to go into Closed Session for the purpose of discussing personnel matters involving the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2(c)(1) of the Open Meetings Act. Commissioner Brown seconded the motion. The motion passed by the following roll call vote:

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

NAYS: None (0)

The meeting was adjourned to Closed Session at 5:33 pm.

The meeting was reconvened at 5:55 pm.

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

ABSENT: None (0)

Commissioner Patinkin moved to approve the employment of Annemarie Flaherty, pursuant to the terms of the letter accepted on July 2, 2024, which will be incorporated into the record. Commissioner Caron seconded the motion. The motion passed by the following roll call vote:

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

ABSENT: None (0)

Ms. Flaherty will officially start August 19, 2024 but will start to get acclimated before her start date. The commissioners are excited and think her experience is what they were looking for and she will be a good addition to the district. Mr. Harvey thanked the commissioners for the extra time and work. The commissioners are happy Mr. Harvey will stay on as the Finance Director. He will notify staff about the changes via email.

Commissioner Brown moved to adjourn the meeting. Commissioner Caron seconded the motion. The motion passed unanimously on a voice vote.

The meeting was adjourned at 6:05 pm.

Respectfully submitted:


Jeff Harvey

Transcribed by:

Jeri Cotton