CLOSED SESSION MINUTES - BOARD OF PARK COMMISSIONERS June 20, 2024

The Closed Session Meeting of the Board of Park Commissioners was called to order by President Cohen at 8:24 p.m. in the Patty Turner Center session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1); possible purchase or lease of real estate pursuant to 5 ILCS 120/2(c)(5); pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act. The following were:

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

ABSENT: None (0)

Staff: Executive Director Jeff Harvey was in attendance through the St. Gregory's land update.

The commissioners discussed an errant golf ball incident that struck a vehicle on the interstate adjacent to the Deerfield Golf Club.

The board of park commissioners discussed the update with respect to land that St. Gregory's Episcopal Church approached the park district for consideration of a long-term lease. It was agreed that the park district is not interested in leasing but has interest if the land could be purchased.

The board of park commissioners discussed the candidates that interviewed for the Executive Director position on June 11th and June 12th.

There being no further discussion, Commissioner Serota moved, and Commissioner Brown seconded a motion to adjourn closed session and reconvene to open session at 10:18pm. Roll call vote carried as follows:

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

NAYS: None (0)

Respectfully submitted,

Jeff Harvey Secretary