

Special Board Meeting Minutes of the
Gurnee Park District Board of Commissioners
August 24, 2011

President Baker called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance. The President asked for a roll call. Commissioners present: Libby Baker, Vicki Paddock, Gerry Crews, Michelle Klemz and Jim Goshorn. Commissioners absent: none. Also present: Susie Kuruvilla and Peter Murphy, CEO of the Illinois Association of Park Districts.

A motion was made by Jim Goshorn to enter executive session at 5:30 p.m. for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5ILCS 120/2(c)(16) Motion seconded by Michelle Klemz. Roll call vote taken. Ayes: Crews, Klemz, Paddock, Goshorn and Baker. Nays: none. Absent: none. Motion carried.

Susie Kuruvilla and Peter Murphy were authorized to attend the executive session.

A motion was made by Jim Goshorn seconded by Michelle Klemz to return to open session at 7:30 p.m. On voice vote, all voted aye.

A motion to adjourn was made by Vicki Paddock and seconded by Jim Goshorn. On voice vote, all voted aye. The meeting adjourned at 7:30 p.m.

Libby A. Baker, President

James G. Goshorn, Secretary