

Special Meeting Minutes of the
Gurnee Park District Board of Commissioners
May 21, 2013

Board President Jim Goshorn called a special meeting of the Gurnee Park District Board of Commissioners to order at 6:47 pm immediately following the budget hearing. The roll was called. Commissioners present: Libby Baker, Vicki Paddock, Gerry Crews, Jim Goshorn and Michelle Klemz. Commissioners absent: none. Also present: Susie Kuruvilla, Executive Director; Jeff Reinhard, Supt. of Parks; Scott Crowe, Supt. of Recreation; Mike Szpylman, Supt. of Business; Jennifer Gilbert, Marketing Manager and Suzanne Gage, Administrative Assistant. There were no visitors.

A motion to accept the regular meeting minutes of April 16, 2013 as presented was made by Vicki Paddock and seconded by Gerry Crews. Roll call vote taken. Ayes: Paddock, Goshorn, Crews, Klemz and Baker. Nays: none. Absent: none. Motion carried.

A motion to accept the executive session minutes of April 16, 2013 as presented was made by Gerry Crews and seconded by Michelle Klemz. Roll call vote taken. Ayes: Paddock, Goshorn, Crews, Klemz and Baker. Nays: none. Absent: none. Motion carried.

There were no visitors' comments.

There was no further business to come before the Board therefore a motion to adjourn sine die was made by Michelle Klemz and seconded by Vicki Paddock. On voice vote, all voted aye. The meeting adjourned at 6:50 p.m.

James G. Goshorn
Board President

Michelle Klemz
Board Secretary