

Special Meeting Minutes of the  
Gurnee Park District Board of Commissioners  
May 17, 2011

Board President Libby Baker called a special meeting of the Gurnee Park District Board of Commissioners to order at 6:45 pm immediately following the budget hearing. The President led the Pledge of Allegiance and the roll was called. Commissioners present: Libby Baker, Vicki Paddock, Jim Goshorn and Michelle Klemz. Commissioners absent: Russ Johnson. Also present: Susie Kuruvilla, Executive Director; Jeff Reinhard, Supt. of Parks; Lisa Sheppard, Supt. of Recreation; Mike Szpylman, Supt. of Business; and Suzanne Gage, Administrative Assistant. Please refer to the attendance record for other visitors.

A motion to accept the regular meeting minutes of April 19, 2011 as presented was made by Jim Goshorn and seconded by Michelle Klemz. Roll call vote taken. Ayes: Paddock, Goshorn, Klemz and Baker. Nays: none. Absent: Johnson. Motion carried.

A motion to accept the executive session minutes of April 19, 2011 as presented was made by Vicki Paddock and seconded by Jim Goshorn. Roll call vote taken. Ayes: Paddock, Goshorn, Klemz and Baker. Nays: none. Absent: Johnson. Motion carried.

There were no visitors' comments.

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

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Libby A. Baker  
Board President

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James G. Goshorn  
Board Secretary