

Special Meeting Minutes of the  
Gurnee Park District Board of Commissioners  
April 14, 2015

President Goshorn called the meeting to order at 6:31 p.m. He asked for a roll call. Commissioners present: Vicki Paddock, Gerry Crews, Libby Baker, Michelle Klemz and Jim Goshorn. Commissioners absent: none. Also present: Susie Kuruvilla, Executive Director.

A motion was made by Vicki Paddock seconded by Libby Baker to enter executive session at 6:31 pm to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. (5ILCS 120/2 (c)(1) On roll call vote, Ayes: Klemz, Baker, Paddock, Crews and Goshorn. Nays: none. Absent: none. Motion carried. Susie Kuruvilla attended the executive session.

A motion was made by Vicki Paddock to return to open session at 8:15 p.m. Motion seconded by Gerry Crews. On voice vote, all voted aye.

A motion to adjourn was made by Gerry Crews and seconded by Libby Baker On voice vote, all voted aye. The meeting adjourned at 8:15 pm.

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James G. Goshorn, President

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Michelle Klemz, Secretary