

Special Meeting Minutes of the  
Gurnee Park District Board of Commissioners  
May 19, 2015

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, Jim Goshorn and Michelle Klemz. Commissioners absent: Gerry Crews. Also present: Susie Kuruvilla, Executive Director; Jeff Reinhard, Supt. of Parks; Scott Crowe, Supt. of Recreation; Frank Hahn and Ted Reynolds, Recreation interns; Mike Szpylman, Supt. of Business; Jennifer Gilbert, Marketing Manager; Katie Burgess, Marketing Specialist and Suzanne Gage, Administrative Assistant. There were no visitors.

A motion to accept the special meeting minutes of April 14, 2015 as presented was made by Michelle Klemz and seconded by Libby Baker. Roll call vote taken. Ayes: Paddock, Goshorn, Klemz and Baker. Nays: none. Absent: Crews. Motion carried.

A motion to accept the executive session minutes of April 14, 2015 as presented was made by Vicki Paddock and seconded by Michelle Klemz. Roll call vote taken. Ayes: Paddock, Goshorn, Klemz and Baker. Nays: none. Absent: Crews. Motion carried.

A motion to accept the regular meeting minutes of April 21, 2015 as presented was made by Vicki Paddock and seconded by Michelle Klemz. Roll call vote taken. Ayes: Paddock, Goshorn, Klemz and Baker. Nays: none. Absent: Crews. Motion carried.

A motion to accept the executive meeting minutes of April 21, 2015 as presented was made by Michelle Klemz and seconded by Vicki Paddock. Roll call vote taken. Ayes: Paddock, Goshorn, Klemz and Baker. Nays: none. Absent: Crews. Motion carried.

President Goshorn administered the oath of office to Michelle Klemz who has been re-elected to a new four-year term.

There was no further business to come before the Board therefore a motion to adjourn sine die was made by Vicki Paddock and seconded by Michelle Klemz. On voice vote, all voted aye. The meeting adjourned at 6:53 p.m.

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James G. Goshorn  
Board President

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Michelle Klemz  
Board Secretary