



## SPECIAL BOARD MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT at the Palatine Park  
District Community Center, Multi-Purpose Room  
250 East Wood Street in Palatine  
October 26, 2023, at 5:00 p.m.



The meeting was called to order at 5:00 p.m. by

Commissioners Present

Greg Sammons, President  
Joe Petricca, Vice President  
Terry Ruff, Treasurer  
Jennifer Rogers  
Susan Gould

Commissioners Absent

Staff Present

None

Visitors Present

None

Approval of Agenda

Commissioner Ruff moved and Commissioner Gould seconded that the agenda be approved. By a voice vote, the agenda for the special meeting of October 26, 2023, was approved as presented.

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Greg Sammons, Terry Ruff

NAY: None

ABSENT: None

Motion carried.

In the absence of the Board Secretary, Jennifer Rogers was appointed as acting Secretary Pro-Tem to record the minutes of the meeting. Commissioner Ruff moved and Commissioner Gould seconded to name Commissioner Rogers as Secretary Pro-Tem for this meeting. The motion was approved by a roll call; the result follows:

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Greg Sammons, Terry Ruff

NAY: None

ABSENT: None

Motion carried.

Executive Session

Commissioner Ruff requested a motion to close the public portion of the meeting and convene in executive session. Commissioner Petricca moved that the Board of Park Commissioners go into closed session for discussion of Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. The result of the roll call follows:

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Greg Sammons, Terry Ruff

NAY: None

ABSENT: None

Motion carried at 5:00 p.m.

Return to Open Session

Commissioner Ruff moved to come out of closed session and resume to the regular meeting of the Board of Park Commissioners; Commissioner Petricca seconded the motion which was unanimously approved by a roll call vote as follows:

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Greg Sammons, Terry Ruff

NAY: None

ABSENT: None

Motion carried at 8:18 p.m.

Action on Matters Considered in Closed Session

Regarding Section 2(c)(1) Open Meetings Act discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. There is no action at this time.

Adjournment

There being no further business to come before the Park Board on this date Terry Ruff moved that the regular meeting be adjourned. Commissioner Gould seconded the motion which was unanimously approved by a roll call vote.

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Greg Sammons, Terry Ruff

NAY: None

ABSENT: None

Motion carried at 8:18 p.m.

Respectfully submitted,

Jennifer Rogers  
Secretary Pro-Tem  
JR/la

Attest:

Approved:

Lisa Allie  
Secretary

Greg Sammons  
President

<b><u>2023 Park Board Meetings</u></b>
November 14, 2023
November 28, 2023
December 12, 2023