

**MUNDELEIN PARK AND RECREATION DISTRICT
BOARD OF PARK COMMISSIONERS
MUNDELEIN, LAKE COUNTY, ILLINOIS
SPECIAL BOARD MEETING
MARCH 16, 2020**

The Special Board Meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District, Mundelein, Lake County, Illinois, was called to order at 3:00 p.m. by President ORTEGA and he asked the assemblage to rise and recite the Pledge of Allegiance.

He then called the roll. Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA were present.

Commissioner DOLAN moved to adjourn to Executive Session for the purpose of personnel at 3:01 p.m., second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

President ORTEGA called Executive Session to order at 3:00 p.m. and called the roll. Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA were present.

President ORTEGA announced the purpose of the Special Meeting was to conduct interviews for the Executive Director position and to discuss the purchase or lease of real estate and that the majority of the meeting would take place in Executive Session.

Commissioner DOLAN moved to adjourn to Executive Session, second by Commissioner McGRATH at 3:01 p.m. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

The Board recessed from Executive Session at 4:08 p.m.

The Executive Session resumed at 5:00 p.m.

The Board recessed from Executive Session at 6:05 p.m.

The Executive Session resumed at 7:00 p.m.

The Board returned to Regular Session at 8:35 p.m.


Executive Director RESNICK was now in attendance.

The Board asked the Executive Director several questions about benefits that would be offered to the successful candidate.

Commissioner DOLAN moved to implement actions discussed in Executive Session, second by Commissioner KNUDSON. A roll call vote was taken with Commissioners DOLAN, KNUDSON, FRASIER, McGRATH and ORTEGA voting yes.

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There being no further business, Commissioner DOLAN moved to adjourn, second by Commissioner KNUDSON at 9:15 p.m. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.


Secretary