MINUTES Mundelein Park and Recreation District Special Board Meeting October 31, 2022

The Special Board meeting of the Board of Park Commissioners of the Mundelein Park & Recreation District, Steeple Chase Golf Club, Mundelein, Lake County, Illinois, was called to order at 1:15 p.m. by President FRASIER.

He then directed the secretary to call the roll. Present were Commissioners DOLAN, McGRATH, ORTEGA and President FRASIER. Commissioner KNUDSON arrived at 1:22 p.m.

Staff present included Executive Director SALSKI, Golf Operations Manager BROLLEY, Superintendent of Recreation LaPORTE, Superintendent of Park and Facility Maintenance FOSTER, Superintendent of Business Services & Technology McINERNEY, Assistant Manager KARL and Superintendent KIVISTO.

President FRASIER requested a motion to move into Executive Session. Commissioner ORTEGA moved to go into Executive Session for purchase or lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner McGRATH. President FRASIER repeated the motion, asked if there were any additional corrections or additions. A roll call vote was taken with Commissioners ORTEGA, McGRATH, DOLAN and President FRASIER voting yes.

There being no further business, Commissioner DOLAN moved to adjourn at 2:15 p.m. seconded by Commissioner McGRATH. A voice vote was taken with all voting ves.

Rn Salsh