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PARK DISTRICT

MINUTES OF THE
SPECIAL MEETING
BOARD OF PARK COMMISSIONERS
SCHAUMBURG GOLF CLUB
401 N. ROSELLE ROAD
SCHAUMBURG, ILLINOIS

November 14, 2011

Vice President Schmidt called the meeting to order at 5:45 p.m. Present at this evening's meeting were: Commissioners Daniels, Longmeyer, Schmidt and Johnson. President DiMaria arrived at 6:45 p.m.

Also present were: Keith Frankland, Hazard, Young, Atta (HYA) & Associates; and Heidi Voorhees and Terry Porter of Voorhees Associates, LLC, executive recruitment firms.

SEARCH FIRM PRESENTATIONS

The respective representatives gave a brief presentation of their firm's qualifications and experience regarding the recruitment process. A brief discussion ensued between the representatives and the Board of Commissioners regarding their recruitment processes.

ADJOURNMENT

There being no further discussion, Commissioner Johnson moved to adjourn the special Park Board meeting at 8:10 p.m. Commissioner Schmidt seconded the motion.

Ayes: Commissioners Daniels, DiMaria, Johnson, Schmidt and Longmeyer
Nays: None
Absent: None

The motion carried.

By: _____
Assistant Secretary