



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

October 11, 2011

President DiMaria called the meeting to order at 5:00 p.m. Present at this evening's meeting were: Commissioners Daniels, DiMaria, Longmeyer, Schmidt and Johnson.

Also present was: Peter Murphy, President/CEO, Illinois Association of Park Districts

ADJOURNMENT TO EXECUTIVE SESSION

Commissioner Johnson moved to adjourn to Executive Session at 5:20 p.m. for the purpose of discussing personnel under Section 2(c)(1) of the Open Meetings Act. Commissioner Longmeyer seconded the motion.

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

The motion carried.

ADJOURNMENT

There being no further discussion, Commissioner Johnson moved to adjourn the special Park Board meeting at 7:45p.m. Commissioner Schmidt seconded the motion.

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

The motion carried.

By: _____
Assistant Secretary