

**GODLEY PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
OCTOBER 3, 2016**

The Special Board Meeting was called to order at 10:00 am by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford and E Alton. Also present: Attorney Freeman, Christine Anne, Lee Ann Zaremba, Cheryl Lenig, Melissa Woodard, Ryan Togliatti, Heather Kuban, Carrie Vasil, Pete Dvorak, and Michael Leonard.

PUBLIC PRESENT

Kenny Sorenson

NEW BUSINESS

Attorney Freeman stated the purpose of the special meeting was to accept the resignation of Christine Anne as interim Executive Director and discuss the appointment of a new interim Executive Director. Christine Anne resignation letter was submitted to Commissioner Alton. Commissioner Alton asked Christine if she this was what she really wanted. Christine stated the decision was her own.

A motion to accept Christine Anne's resignation as interim Executive Director and allow Christine to return to her old position was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford; 1 nay: E. Alton. With 3 ayes, 1 nay, the motion carried.

Attorney Freeman inquired if the board would like to discuss options for finding a new director in open session or would they prefer to go into closed session. Attorney Freeman reminded the board the appointment of a new director was not an action item on the agenda, any vote would need to be taken at the next board meeting. Attorney Freeman stated the staff needs some direction.

Commissioner Krug suggested going into closed session.

A motion was made at 10:14 am to enter into Executive Session, for the purpose of personnel 5 ILCS 120/2 (C)(1), by Commissioner Krug, seconded by Commissioner Alton. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, R. Stanford, and E. Alton. With 4 ayes, 0 nays, the motion carried.

Regular session resumed at 11:15am. All Commissioners were present.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 11:17 am was made by Commissioner Krug, seconded by Commissioner Stanford. By voice vote, the motion to adjourn was approved.