

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
October 14, 2015**

CALL TO ORDER:

President Reyes called the special meeting of the Board of Commissioners to order at 5:09 P.M. on October 14, 2015 at Frasar Center.

ROLL CALL:

COMMISSIONERS PRESENT:

Aitken
Hippen
Reyes
Stutzke
Zuithoff

COMMISSIONERS ABSENT:

None

EXECUTIVE DIRECTOR PRESENT:

Schuldt

REPORT OF OFFICERS:

President Reyes stated that the purpose of the special meeting was to adjourn into executive session pursuant to Section 2(c) (1) of the Illinois Open Meetings Act.

On a motion by Hippen and a second by Stutzke, pursuant to Section (c)(1) of the Illinois Open Meetings Act, it was move to adjourn into executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Sterling Park. Upon a roll call vote, the following voted aye: Aitken, Hippen, Stutzke, Zuithoff and Reyes. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Aitken and a second by Zuithoff, the special meeting was adjourned at 6:21 P.M. Upon a roll call vote the following voted aye: Aitken, Reyes and Zuithoff. Absent: Hippen and Stutzke. Motion carried.