

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
October 28, 2015**

CALL TO ORDER:

President Reyes called the special meeting of the Board of Commissioners to order at 5:39 P.M. on October 28, 2015 at Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:

Aitken
Reyes
Stutzke
Hippen
Zuithoff
Schuldt

COMMISSIONERS ABSENT:

EXECUTIVE DIRECTOR PRESENT:

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 Aitken 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, Stutzke, and Reyes. Absent: Hippen and Zuithoff. Motion carried.

On a motion by Aitken and a second by Stutzke it was move to reconvene the regular meeting at 6:00 P.M. Upon a roll call vote, the following voted aye: Aitken, Reyes and Stutzke. Absent: Hippen and Zuithoff. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Aitken and a second by Stutzke, the special meeting was adjourned at 6:01 P.M. Upon a roll call vote the following voted aye: Aitken, Stutzke and Reyes. Absent: Hippen and Zuithoff. Motion carried.