



WILMETTE PARK DISTRICT
Special Meeting of the
Board of Park Commissioners
Meeting Minutes

Monday, June 11, 2025
4:45 p.m. – Village Hall

PRESENT

Commissioners: President Patrick Lahey, Vice President Allison Frazier, Patrick Duffy, Kara Kosloskus, Cecilia Clarke (arrived at 4:52 p.m.), Julia Goebel (arrived at 4:56 p.m.), Mike Murdock (arrived at 6:58 p.m.)

Staff: Interim Executive Director Margaret Resnick

Visitors: None

1.0 SPECIAL MEETING CALLED TO ORDER

President Lahey called the meeting to order at 4:51 p.m.

A. ROLL CALL TAKEN

2.0 COMMUNICATIONS AND CORRESPONDENCE

Commissioner Kosloskus states that Commissioner Clarke pointed out there was an email regarding the Executive Director search, which will be included in the next meeting packet. Interim Director Resnick states there is another email that will be included as well in the next meeting packet.

3.0 PUBLIC COMMENT/RECOGNITION OF VISITORS

None.

4.0 NEW BUSINESS

None.

5.0 ADJOURNMENT TO CLOSED SESSION

Vice President Frazier moves and Commissioner Kosloskus seconds a motion to adjourn to Closed Session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel to determine its validity, in accordance with Section 2(c)1 of the Open Meetings Act.

By a voice vote; **motion carries.**

6.0 RECONVENE AND ADJOURNMENT OF SPECIAL BOARD MEETING

At 9:48 p.m., there being no further business to conduct, Commissioner Murdock moves and Commissioner Duffy seconds a motion to adjourn the Special Board Meeting.

By a voice vote; **motion carried.**

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Approved

Minutes Approved on **September 8, 2025**.