



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

*Monday, February 12, 2024*  
*6:00 p.m. – Village Hall Council Chambers*

**PRESENT**

Commissioners: President Kara Kosloskus, Vice President Duffy, Cecilia Clarke, Patrick Lahey, and Allison Frazier

Absent: Commissioners Mike Murdock and Julia Goebel

Visitors: Walter Keats

**1.0 SPECIAL MEETING CALLED TO ORDER**

Commissioner Kosloskus called the meeting to order at 6:00 pm.

**A. ROLL CALL TAKEN**

**2.0 COMMUNICATIONS AND CORRESPONDENCE**

**3.0 PUBLIC COMMENT/RECOGNITION OF VISITORS**

**4.0 ADJOURNMENT TO CLOSED SESSION**

Vice President Duffy moves and Commissioner Clarke 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.

**5.0 RECONVENE AND ADJOURNMENT OF SPECIAL BOARD MEETING**

**5.1 CONSIDERATION OF ACTION, IF ANY, OF ITEMS DISCUSSED IN CLOSED SESSION**

There being no further business to conduct, Vice President Duffy moved and Commissioner Lahey seconded a motion to adjourn the Special Board Meeting.

By a voice vote; **Motion Carried.**

Minutes Approved on **March 11, 2024.**