

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

Monday, May 19, 2025 5:00 p.m. – Mallinckrodt

# **PRESENT**

**Commissioners**: President Patrick Lahey, Vice President Allison Frazier, Patrick Duffy, Cecilia Clarke, Mike Murdock, Julia Goebel, Kara Kosloskus

Secretary/Interim Executive Director: Margaret Resnick

Visitors: None

# 1.0 Special Meeting Called to Order

President Lahey called the meeting to order at 5:00 p.m.

## A. ROLL CALL TAKEN

# 2.0 COMMUNICATIONS AND CORRESPONDENCE

None.

# 3.0 Public Comment/Recognition of Visitors

None.

#### 4.0 New Business

None.

# 5.0 ADJOURNMENT TO CLOSED SESSION

Commissioner Clarke moves and Vice President Frazier 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 carried.

## 6.0 RECONVENE AND ADJOURNMENT OF SPECIAL BOARD MEETING

There being no further business to conduct, Commissioner Goebel moves and Commissioner Duffy seconds a motion to adjourn the Special Board Meeting.

By a voice vote; motion carried.

Minutes Approved on July 14, 2025.