



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

Tuesday, June 3, 2025
1:45 p.m. - Lakeview Center

PRESENT

Commissioners: President Patrick Lahey, Vice President Allison Frazier, Patrick Duffy, Cecilia Clarke, Mike Murdock, Kara Kosloskus, Julia Goebel (arrived 2:01 p.m.)

Staff: Secretary/Interim Executive Director Margaret Resnick, Joe De Luce (MGT), Chuck Balling (MGT)

Visitors: None

1.0 SPECIAL MEETING CALLED TO ORDER

President Lahey called the meeting to order at 1:57 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

Vice President Kosloskus moves and Commissioner Murdock 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

At 7:00 p.m., there being no further business to conduct, Vice President Frazier moves and President Lahey seconds a motion to adjourn the Special Board Meeting.

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

Minutes Approved on **July 14, 2025.**