

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

Wednesday, June 4, 2025 4:45 p.m. - Lakeview Center

PRESENT

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

Staff: 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 4:52 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 Frazier moves and Commissioner Goebel 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 10:10 p.m., there being no further business to conduct, Commissioner Kosloskus moves and Commissioner Goebel seconds a motion to adjourn the Special Board Meeting.

By a voice vote; motion carried.

Minutes Approved on July 14, 2025.